

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000085251

FILED
Jun 29, 2004
Secretary of State

Entity Name: PARADISE TILE AND MARBLE, INC.

Current Principal Place of Business:

15702 WOODGATE PLACE
SUNRISE, FL 33326

New Principal Place of Business:

5551 N WINSTON PARK BLVD
202
COCONUT CREEK, FL 33073

Current Mailing Address:

15702 WOODGATE PLACE
SUNRISE, FL 33326

New Mailing Address:

5551 N WINSTON PARK BLVD
202
COCONUT CREEK, FL 33073

FEI Number: 65-1141076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'NEAL, RICHARD
15702 WOODGATE PLACE
SUNRISE, FL 33326

Name and Address of New Registered Agent:

PRICE, FLOYD
5551 N WINSTON PARK BLVD
202
COCONUT CREEK, FL 33073

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: FLOYD PRICE

06/29/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PRICE, FLOYD
Address: 5551 WINSTON PARK BLVD N #202
City-St-Zip: POMPANO BEACH, FL 33073

Title: VPST () Delete
Name: O'NEAL, RICHARD E
Address: 15702 WOODGATE PL
City-St-Zip: FORT LAUDERDALE, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPST (X) Change () Addition
Name: PRICE, CAROL
Address: 5551 N WINSTON PARK BLVD # 202
City-St-Zip: COCONUT CREEK, FL 33073

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FLOYD PRICE

P

06/29/2004

Electronic Signature of Signing Officer or Director

Date