

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 28, 2004 8:00 am
Secretary of State

04-28-2004 90315 001 *****8.75
04-28-2004 90315 002 ***150.00
04-28-2004 90315 003 *****5.00

DOCUMENT # P01000091075

1. Entity Name

PAL MARBLE AND TILE, INC.



Principal Place of Business

16710 NE 9 AVENUE STE. 309 SOUTH
NORTH MIAMI BEACH FL 33162

Mailing Address

16710 NE 9 AVENUE STE. 309 SOUTH
NORTH MIAMI BEACH FL 33162

2. Principal Place of Business

P.O. BOX 160955 Hialeah, FL 33016

Suite, Apt. #, etc.

3. Mailing Address

P.O. BOX 160955 Hialeah, FL 33016

Suite, Apt. #, etc.



MOORE

CR2E034 (11/03)

City & State

Hialeah Florida

City & State

Hialeah Florida

4. FEI Number

65-1141782

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

RODRIGUEZ, JOSE A
16710 NE 9 AVENUE STE. 309 SOUTH
NORTH MIAMI BEACH FL 33162

7. Name and Address of New Registered Agent

Name RODRIGUEZ, Jose A.

Street Address (P.O. Box Number is Not Acceptable)

711 E 13 street

Hialeah 33010

City Hialeah Florida FL Zip Code 33010

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

* Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.



**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE PD ☐ Delete
NAME RODRIGUEZ, JOSE A
STREET ADDRESS 16710 NE 9 AVENUE STE. 309 SOUTH
CITY-ST-ZIP NORTH MIAMI BEACH FL 33162

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☐ Change ☐ Addition
NAME RODRIGUEZ, Jose A.
STREET ADDRESS 711 E 13 street Hialeah, FL 33010
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jose A. Rodriguez 04/22/04 786 262 4256

Date

Daytime Phone #