

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000091554

FILED
Apr 19, 2004
Secretary of State

Entity Name: FLORIDA'S FINEST TILE & MARBLE, INC.

Current Principal Place of Business:

8401 POYDRAS LANE
TAMPA, FL 33635

New Principal Place of Business:

Current Mailing Address:

8401 POYDRAS LANE
TAMPA, FL 33635

New Mailing Address:

FEI Number: 59-3746070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOSAL, ALLEN JR
8401 POYDRAS LANE
TAMPA, FL 33635

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DOSAL, ALLEN JR
Address: 8401 POYDRAS LANE
City-St-Zip: TAMPA, FL 33635

Title: VD () Delete
Name: DOSAL, ALLEN SR
Address: 8401 POYDRAS LANE
City-St-Zip: TAMPA, FL 33635

Title: SD () Delete
Name: DOSAL, JOANNA
Address: 19723 MORDEN BLUSH DR
City-St-Zip: LUTZ, FL 33558

Title: TD () Delete
Name: DOSAL, ENITH
Address: 8401 POYDRAS LANE
City-St-Zip: TAMPA, FL 33635

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: DOSAL, ALLEN SR
Address: 31701 SHIN CT.
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: SD (X) Change () Addition
Name: DOSAL, JOANNA
Address: 31701 SHIN CT.
City-St-Zip: WESLEY CHAPEL, FL 33544

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

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: ALLEN R. DOSAL JR.

PD

04/19/2004

Electronic Signature of Signing Officer or Director

Date