

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000093375

Entity Name: AQ TILE AND MARBLE, INC.

FILED
Jul 05, 2004
Secretary of State

Current Principal Place of Business:

1906 NW 79 AVE.
MARGATE, FL 33063

New Principal Place of Business:

4116 NW 88 AVE.
UNIT 103
CORAL SPRINGS, FL 33065

Current Mailing Address:

1906 NW 79 AVE.
MARGATE, FL 33063

New Mailing Address:

4116 NW 88 AVE.
UNIT 103
CORAL SPRINGS, FL 33065

FEI Number: 65-1142304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AYALA, JUAN PRES
1906 NW 79 AVE.
MARGATE, FL 33063

Name and Address of New Registered Agent:

AYALA, JUAN PRES
4116 NW 88 AVE.
UNIT 103
CORAL SPRINGS, FL 33065

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:

07/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: O () Delete
Name: AYALA, JUAN PRES
Address: 1906 NW 79 AVE.
City-St-Zip: MARGATE, FL 33063

Title: O () Delete
Name: SEPULVEDA, JESUS M VP
Address: 1906 NW 79 AVE.
City-St-Zip: MARGATE, FL 33063

Title: O () Delete
Name: AYALA, ISMAEL TRES
Address: 2025 S. SEMORAN BLVD APT. A
City-St-Zip: ORLANDO, FL 32822

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: AYALA, JUAN PRES
Address: 4116 NW 88 AVE., UNIT 103
City-St-Zip: CORAL SPRINGS, FL 33065

Title: O (X) Change () Addition
Name: SEPULVEDA, JESUS M VP
Address: 4116 NW 88 AVE., UNIT 103
City-St-Zip: CORAL SPRINGS, FL 33065

Title: O (X) Change () Addition
Name: AYALA, ISMAEL TRES
Address: 4116 NW 88 AVE., UNIT 103
City-St-Zip: CORAL SPRINGS, FL 33065

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: JESUS M. SEPULVEDA

VP

07/05/2004

Electronic Signature of Signing Officer or Director

Date