

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000093416

FILED
Apr 07, 2005
Secretary of State

Entity Name: EL SHADAI TILE & MARBLE, CORP.

Current Principal Place of Business:

8304 BERMUDA SOUND WAY
BOYTON BEACH, FL 33036

New Principal Place of Business:

Current Mailing Address:

8304 BERMUDA SOUND WAY
BOYTON BEACH, FL 33036

New Mailing Address:

FEI Number: 65-1140276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORP.
3929 N. FEDERAL HWY
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

TAX HOUSE CORP.
1261 E SAMPLE ROAD
POMPANO BEACH, FL 33064 US

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: BRENO R. GOMES - PRESIDENT

04/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BRITO, ANDRE L
Address: 8304 BERMUDA SOUND WAY
City-St-Zip: BOYTON BEACH, FL 33064

Title: D (X) Delete
Name: CANO DE ARAUJO, ADEMAR
Address: 2500 N. FEDERAL HWY #301
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ANDRE L. BRITO

PD

04/07/2005

Electronic Signature of Signing Officer or Director

Date