

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000097216

FILED  
Apr 30, 2004  
Secretary of State

Entity Name: L.C.S. TILE AND MARBLE INC.

## Current Principal Place of Business:

7595 NW 75 TERRACE  
HOUSE  
TAMARAC, FL 33321

## New Principal Place of Business:

8851 WILES ROAD  
102  
CORAL SPRINGS, FL 33067

## Current Mailing Address:

7595 NW 75 TERRACE  
TAMARAC, FL 33321

## New Mailing Address:

8851 WILES ROAD  
102  
CORAL SPRINGS, FL 33067

FEI Number: 65-1141515

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WHETSELL, LEE  
9379 WEDGEWOOD DR  
TAMARAC, FL 33321 US

## Name and Address of New Registered Agent:

SEGURA, LUIS C  
8851 WILES ROAD  
102  
CORAL SPRINGS, FL 33067

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: LUIS CARLOS SEGURA

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: SEGURA, LUIS CARLOS  
Address: 7595 NW 73 TERR  
City-St-Zip: TAMARAC, FL 33321

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P VTS (X) Change ( ) Addition  
Name: SEGURA, LUIS C  
Address: 8851 WILES ROAD, #102  
City-St-Zip: CORAL SPRINGS, FL 33067

Title: D ( ) Change (X) Addition  
Name: SEGURA, RAUL F  
Address: 8851 WILES ROAD, #102  
City-St-Zip: CORAL SPRINGS, FL 33067

Title: D ( ) Change (X) Addition  
Name: SEGURA, LUIS F  
Address: 8851 WILES ROAD, #102  
City-St-Zip: CORAL SPRINGS, FL 33067

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: LUIS CARLOS SEGURA

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date