

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000001209

FILED
Jan 14, 2004
Secretary of State

Entity Name: NEW WORLD MARBLE & TILE, INC.

Current Principal Place of Business:

21 NORTHEAST 56TH STREET
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

21 NORTHEAST 56TH STREET
FORT LAUDERDALE, FL 33334

New Mailing Address:

FEI Number: 80-0006772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOFIL, JOSEPH K P.A.
ATTN: MIMI NOFIL
2011 S PERIMETER RD
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

NOFIL INVESTMENTS, INC.
5544 NW 23 AVENUE
HANGAR 15
FORT LAUDERDALE, FL 33309 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: MIMI NOFIL

01/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: PONTON, LAZARO
Address: 21 NORTHEAST 56TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: VPSD () Delete
Name: PONTON, MARISELO
Address: 21 NORTHEAST 56TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPSD (X) Change () Addition
Name: PONTON, MARISELA
Address: 21 NORTHEAST 56TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33334

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: LAZARO PONTON

PTD

01/14/2004

Electronic Signature of Signing Officer or Director

Date