

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000007603

Entity Name: EDL MARBLE & TILE, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

9040 ROYAL PALM BLVD #303
CORAL SPRINGS, FL 33065

New Principal Place of Business:

10928 ROYAL PALM BLVD
CORAL SPRINGS, FL 33065

Current Mailing Address:

9040 ROYAL PALM BLVD #303
CORAL SPRINGS, FL 33065

New Mailing Address:

10928 ROYAL PALM BLVD
CORAL SPRINGS, FL 33065

FEI Number: 03-0376588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
3929 N FEDERAL HWY
POMPAÑO BCH, FL 33064 US

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: DP () Delete
Name: CUNHA, EDMEIA D
Address: 22754 SW 66TH AVE
City-St-Zip: BOCA RATON, FL 33428

Title: DV () Delete
Name: CUNHA, DIEGO
Address: 22754 SW 66TH AVE
City-St-Zip: BOCA RATON, FL 33428

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: EDMEIA D. CUNHA

DP

04/30/2004

Electronic Signature of Signing Officer or Director

Date