

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000035730

FILED
Jul 28, 2004
Secretary of State

Entity Name: ESTRADA TILE & MARBLE INC.

Current Principal Place of Business:

5620 S.W. 5TH TERRACE
MIAMI, FL 33134

New Principal Place of Business:

1395 SW 70 AVE
MIAMI, FL 33144

Current Mailing Address:

5620 S.W. 5TH TERRACE
MIAMI, FL 33134

New Mailing Address:

1395 SW 70 AVE
MIAMI, FL 33144

FEI Number: 03-0424793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTRADA, CARLOS W
5620 S.W. 5TH TERRACE
MIAMI, FL 33134

Name and Address of New Registered Agent:

ESTRADA, CARLOS W
1395 SW 70 AVE.
MIAMI, FL 33144

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:

07/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ESTRADA, CARLOS W
Address: 5620 S.W. 5TH TERRACE
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ESTRADA, CARLOS W
Address: 1395 SW 70 AVE
City-St-Zip: MIAMI, FL 33144

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: CARLOS W ESTRADA

PD

07/28/2004

Electronic Signature of Signing Officer or Director

Date