


**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 02, 2005 08:00 AM
Secretary of State

DOCUMENT # P02000057248	
1. Entity Name GUERRERO TILE & MARBLE, CORP.	

Principal Place of Business 1802 N. UNIVERSITY DR. PLANTATION, FL 33322	Mailing Address 1802 N. UNIVERSITY DR., #114 PLANTATION, FL 33322
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DO NOT WRITE IN THIS SPACE



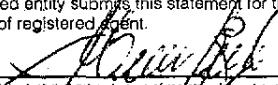
03192005 No Chg-P CR2E034 (10/03)

4. FEI Number 75-3060141	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent GUERRERO, MARCO F 1802 N. UNIVERSITY DR., #114 PLANTATION, FL 33322
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**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.	
SIGNATURE 	DATE 3/18/05

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P GUERRERO, MARCO F 1802 N. UNIVERSITY DR., #114 PLANTATION, FL 33322
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U00000352501
05/03/05-80030-002 150.00

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other fee empowered.

SIGNATURE 	DATE 3/18/05	Daytime Phone #
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