

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000057387

FILED
Apr 30, 2004
Secretary of State

Entity Name: ONE BY ONE TILE & MARBLE, INC.

Current Principal Place of Business:

1222 SW WELLINGTON AVE
PORT SAINT LUCIE, FL 34953

New Principal Place of Business:

Current Mailing Address:

1222 SW WELLINGTON AVE
PORT SAINT LUCIE, FL 34953

New Mailing Address:

FEI Number: 61-1415170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGONIGLE, JACQUELINE
6221 BANYAN TERRACE
PLANTATION, FL 33317 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: D () Delete
Name: FREITAS, JAMES
Address: 1222 SW WELLINGTON AVE
City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: D () Delete
Name: HELMECZY, THOMAS
Address: 5480 PINWALK DRIVE
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: FREITAS, JAMES
Address: 1222 SW WELLINGTON AVE
City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: D/V/P (X) Change () Addition
Name: HELMECZY, THOMAS
Address: 5480 PINWALK DRIVE
City-St-Zip: MARGATE, FL 33063

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: JAMES FREITAS

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date