

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 05, 2004 8:00 am
Secretary of State

02-05-2004 90013 039 ***150.00

DOCUMENT # P02000063184

1. Entity Name
L & S TILE AND MARBLE, INC.



Principal Place of Business
**4412 W. OSBORNE AVE
SUITE 8
TAMPA, FL 33614**

Mailing Address
**4412 W. OSBORNE AVE
SUITE A
TAMPA, FL 33614**

94010261



2. Principal Place of Business

**2815 E HENRY AVE
SUITE 13-1**

3. Mailing Address

JAME

02022004 Chg-P CR2E034 (10/03)

City & State

Tampa, FL

City & State

JAME

4. FEI Number

01-0705874

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**TESTA, PHILIP J SR
4726-B N. LOIS AVE
TAMPA, FL 33614**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
LEDO, SERGIO
4412 W. OSBORNE AVE SUITE A
TAMPA, FL 33614**

☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
LOPEZ, RAUL JR
3115 GULFWIND DR
LAND O LAKES, FL 34639**

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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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 like empowered.

SIGNATURE:
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-2-2004 **813-236-2514**
Date Daytime Phone #