

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000087402

Entity Name: JET TILE & MARBLE, CORP.

FILED
Jun 24, 2004
Secretary of State

Current Principal Place of Business:

3000 NW 5TH TERRACE
101
POMPANO BEACH, FL 33064 US

Current Mailing Address:

3000 NW 5TH TERRACE
101
POMPANO BEACH, FL 33064 US

FEI Number: 82-0558505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E. SAMPLE ROAD
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

3583 WILES RD
103
COCONUT CREEK, FL 33073 US

New Mailing Address:

3583 WILES RD
103
COCONUT CREEK, FL 33073 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: REIS, JEFFERSON F
Address: 3000 NW 5TH TERRACE #101
City-St-Zip: COCONUT CREEK, FL 33066

Title: VD (X) Delete
Name: FREITAS, OMERIO O
Address: 800 SE 5TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: REIS, JEFFERSON F
Address: 3583 WILES RD #103
City-St-Zip: COCONUT CREEK, FL 33073

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: JEFFERSON F REIS

PD

06/24/2004

Electronic Signature of Signing Officer or Director

Date