

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000107831

FILED
Aug 24, 2004
Secretary of State

Entity Name: PYRAMID TILE & MARBLE, INC.

Current Principal Place of Business:

7907 WESTMONT DRIVE
FORT PIERCE, FL 34951

New Principal Place of Business:

Current Mailing Address:

7907 WESTMONT DRIVE
FORT PIERCE, FL 34951

New Mailing Address:

FEI Number: 54-2089466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, MICHAEL
7907 WESTMONT DRIVE
FORT PIERCE, FL 34951 US

Name and Address of New Registered Agent:

GREEN, MICHAEL
7907 WESTMONT DRIVE
FORT PIERCE, FL 34951 US

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: MICHAEL GREEN

08/24/2004

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: GREEN, MICHAEL
Address: 7907 WESTMONT DRIVE
City-St-Zip: FORT PIERCE, FL 34951

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: MICHAEL GREEN

PRES

08/24/2004

Electronic Signature of Signing Officer or Director

Date