2004 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # P02000109757 1. Entity Name EXPRESS TILE & MARBLE, INC.

FILED Jan 28, 2004 08:00 AM Secretary of State

CR2E024 (10/03)

Principal Place of Business

401 STATE RD 434 STE B ALTAMONTE SPRINGS, FL 32714

Mailing Address

401 STATE RD 434 STE B ALTAMONTE SPRINGS, FL 32714



DO	NOT	WRITE	IN THIS	SPACE

01102004 110 bing .	
4. FEI Number	 Applied For
52-2380935	 Not Applicable
5. Certificate of Status Desired	\$8.75 Additional

5. Name and Address of Current Registered Agent

DIAZ, BELKINS V 2158 GRASMERE DRIVE-APOPKA, FL 32703

SIGNATURE:

DO NOT WRITE IN THIS SPACE

04422004

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 SIGNATURE							
				\$5.00 May Be Added to Fees	*DATE		
10.	OFFICERS AND DIREC	CTORS .					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P DIAZ, BELKINS V 2158 GRASMERE DRIVE APOPKA, FL 32703				U00000016398 01/28/04-80052-025 150.00		
TITLE NAME STREET ADDRESS CITY-ST-ZIP							
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN	THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP							
TITLE NAME STREET ADDRESS CITY-ST-ZIP				an i			
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 appowered.							