

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000005591

FILED
Jun 02, 2004
Secretary of State

Entity Name: ELIAS TILE & MARBLE, INC.

Current Principal Place of Business:

713 KEY WEST STREET
BOYNTON BEACH, FL 33426

New Principal Place of Business:

4220 NE 3 AVENUE
POMPANO BEACH, FL 33064

Current Mailing Address:

713 KEY WEST STREET
BOYNTON BEACH, FL 33426

New Mailing Address:

4220 NE 3 AVENUE
POMPANO BEACH, FL 33064

FEI Number: 51-0440887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
3929 N FEDERAL HWY
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPANO BEACH, FL 33064 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: TAX HOUSE CORPORATION

06/02/2004

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: PD () Delete
Name: ELIAS, SAULO JOSE
Address: 713 KEY WEST STREET
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ELIAS, SAULO JOSE
Address: 4220 NE 3 AVENUE
City-St-Zip: POMPANO BEACH, FL 33064

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: SAULO JOSE ELIAS

PD

06/02/2004

Electronic Signature of Signing Officer or Director

Date