

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000007206

FILED
Jul 26, 2004
Secretary of State

Entity Name: GOMES & INACIO TILE AND MARBLE, CORP.

Current Principal Place of Business:

4384 NW 9TH AVE, BLDG 19, APT 1-A
POMPANO BEACH, FL 33064

New Principal Place of Business:

22430 BENIDORM DR
BOCA RATON, FL 33428

Current Mailing Address:

4384 NW 9TH AVE, BLDG 19, APT 1-A
POMPANO BEACH, FL 33064

New Mailing Address:

22430 BENIDORM DR
BOCA RATON, FL 33428

FEI Number: 01-0762984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMES, PAULINO P
4384 NW 9TH AVE, BLDG 19, APT 1-A
POMPANO BEACH, FL 33064

Name and Address of New Registered Agent:

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

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: BRENO R GOMES - PRESIDENT

07/26/2004

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: DPT () Delete
Name: GOMES, PAULINO P
Address: 4384 NW 9TH AVE, BLDG 19, APT 1-A
City-St-Zip: POMPANO BEACH, FL 33064

Title: DVS () Delete
Name: TEIXEIRA, ELIAS I
Address: 4384 NW 9TH AVE, BLDG 19, APT 1-A
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: GOMES, PAULINO P
Address: 22430 BENIDORM DR
City-St-Zip: BOCA RATON, FL 33428

Title: DVS (X) Change () Addition
Name: TEIXEIRA, ELIAS I
Address: 512 NW 47TH STREET
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: PAULINO P. GOMES

DPT

07/26/2004

Electronic Signature of Signing Officer or Director

Date