2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000016848

Entity Name: HADASSAH TILE & MARBLE CO.

FILED Mar 31, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

251 S. CYPRESS ROAD 7526 NW 25TH STREET SUITE #120 MARGATE, FL 33063 POMPANO BEACH, FL 33060

Current Mailing Address: New Mailing Address:

251 S. CYPRESS ROAD 7526 NW 25TH STREET SUITE #120 MARGATE, FL 33063 POMPANO BEACH, FL 33060

FEI Number: 75-3101310 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BLOOMFIELD, ROSANGELA
251 S. CYPRESS ROAD
5126 NW 25TH STREET
SUITE #120
POMPANO BEACH, FL 33060 US

BLOOMFIELD, ROSANGELA
7526 NW 25TH STREET
MARGATE, FL 33063 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: 03/31/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition () Delete Title: BLOOMFIELD, ROSANGELA BLOOMFIELD, ROSANGELA Name: Name: 251 S. CYPRESS ROAD SUITE #120 7526 NW 25TH STREET Address: Address: City-St-Zip: POMPANO BEACH, FL 33060 City-St-Zip: MARGATE, FL 33063

Title: VPD () Delete Title: VPD (X) Change () Addition Name: DESOUZA, JOSE F Name: DESOUZA, JOSE F

 Name:
 DESOUZA, JOSE F
 Name:
 DESOUZA, JOSE F

 Address:
 251 S. CYPRESS RD., #120
 Address:
 7526 NW 25TH STREET

 City-St-Zip:
 POMPANO BEACH, FL 33060
 City-St-Zip:
 MARGATE, FL 33063

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: ROSANGELA BLOOMFIELD PD 03/31/2004