

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000018237

FILED
Mar 23, 2004
Secretary of State

Entity Name: SOLAR TILE & MARBLE CORP.

Current Principal Place of Business:

1240 N.W. 197 ST.
MIAMI, FL 33169 US

New Principal Place of Business:

Current Mailing Address:

1240 N.W. 197 ST.
MIAMI, FL 33169 US

New Mailing Address:

FEI Number: 42-1576170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLARES, OSVALDO
1240 N.W. 197 ST.
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

SOLARES, OSVALDO
1240 N.W. 197 ST.
MIAMI, FL 33169 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: OSWALDO SOLARES

03/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SOLARES, OSVALDO
Address: 1240 N.W. 197 ST.
City-St-Zip: MIAMI, FL 33169 US

Title: VP () Delete
Name: MONCADA, ISRAEL
Address: 1120 DUNAD AVE.
City-St-Zip: OPA LOCKA, FL 33054 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SOLARES, OSVALDO
Address: 1240 N.W. 197 ST.
City-St-Zip: MIAMI, FL 33169 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TR () Change (X) Addition
Name: GUZMAN, JOSE N
Address: 151 NW 190 STREET
City-St-Zip: MIAMI, FL 33169 US

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: OSWALDO SOLARES

PRES

03/23/2004

Electronic Signature of Signing Officer or Director

Date