

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000052649

FILED
May 14, 2004
Secretary of State

Entity Name: DISCOUNT TILE AND MARBLE INSTALLER, INC.

Current Principal Place of Business:

116 SE 10TH ST.
HALLANDALE, FL 33009

New Principal Place of Business:

11910 NE 11 CT
MIAMI, FL 33161

Current Mailing Address:

116 SE 10TH ST.
HALLANDALE, FL 33009

New Mailing Address:

11910 NE 11 CT
MIAMI, FL 33161

FEI Number: 43-2051167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIMENEZ, MIGUEL A
116 SE 10TH ST.
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

ADARRAGA, ANGELA S
14740 SW 80TH STREET
MIAMI, FL 33193 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: ANGELA ADARRAGA

05/14/2004

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: P () Delete
Name: ALEMAN, JOSE V
Address: 11910 N.E. 11TH COURT
City-St-Zip: MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JOSE V ALEMAN

P

05/14/2004

Electronic Signature of Signing Officer or Director

Date