

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000056115

FILED
Apr 29, 2004
Secretary of State

Entity Name: USA FLORIDA TILE & MARBLE, INC.

Current Principal Place of Business:

1961 SW 15TH ST #89
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

1961 SW 15TH ST #89
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 20-0024030

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:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: OLIVEIRA, FABIO
Address: 1961 SW 15TH ST #89
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VD (X) Delete
Name: OLIVEIRA, MARLI
Address: 1961 SW 15TH ST #89
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: OLIVEIRA, FABIO
Address: 6684 N PLYMOUTH DR
City-St-Zip: LANTANA, FL 33462

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: OLIVEIRA FABIO

PD

04/29/2004

Electronic Signature of Signing Officer or Director

Date