

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000057410

Entity Name: SALES TILE & MARBLE, INC.

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

4321 NW 9 AVE
104
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

3273 COCOPLUM CIR.
COCONUT CREEK, FL 33063

New Mailing Address:

4321 NW 9TH AVE
SUITE 104
POMPANO BEACH, FL 33064

FEI Number: 73-1667625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALES, IRIAN V
4321 NW 9 AVE, SUITE 104
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

SALES, IRIAN V
4321 NW 9 TH AVE
SUITE 104
POMPANO BEACH, FL 33064 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:

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SALES, IRIAN V
Address: 4321 NW 9 AVE #704
City-St-Zip: POMPANO BEACH, FL 33064

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: IRIAN VANESCA SALES

PRES

04/30/2005

Electronic Signature of Signing Officer or Director

Date