

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000057887

FILED
May 19, 2004
Secretary of State

Entity Name: QUALITY TILE & MARBLE CORPORATION

Current Principal Place of Business:

5018 LEE BLVD.
LEHIGH ACRES, FL 33971

New Principal Place of Business:

Current Mailing Address:

5018 LEE BLVD.
LEHIGH ACRES, FL 33971

New Mailing Address:

FEI Number: 51-0460572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOO, DEYLO
801 FELIX AVE NORTH
LEHIGH ACRES, FL 33971 US

Name and Address of New Registered Agent:

WOO, DEYLO
4804 LEE BLVD
LEHIGH ACRES, FL 33971 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: DEYLO WOO

05/19/2004

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: PT () Delete
Name: WOO, DEYLO
Address: 801 FELIX AVE NORTH
City-St-Zip: LEHIGH ACRES, FL 33971

Title: PS () Delete
Name: PINHEIRO, DEIVIS
Address: 5018 LEE BLVD.
City-St-Zip: LEHIGH ACRES, FL 33971

Title: ST () Delete
Name: PINHEIRO, FLORIANO P
Address: 5018 LEE BLVD.
City-St-Zip: LEHIGH ACRES, FL 33971

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: WOO, DEYLO
Address: 4804 LEE BLVD
City-St-Zip: LEHIGH ACRES, FL 33971

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

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: DEIVIS PINHEIRO

PS

05/19/2004

Electronic Signature of Signing Officer or Director

Date