


**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 31, 2005 08:00 AM
Secretary of State

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|---|---|
| DOCUMENT # P03000083352 1. Entity Name SDHG TILE-MARBLE, CORP. |  |
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| Principal Place of Business 8182 NW 99 TERR. HIALEAH GARDENS, FL 33016 | Mailing Address 8182 NW 99 TERR. HIALEAH GARDENS, FL 33016 |
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05272005 No Chg-P CR2E034 (10/03)

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| 4. FEI Number 81-0625977 | Applied For Not Applicable |
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| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |
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| 6. Name and Address of Current Registered Agent VASQUEZ, WILSON A 8182 NW 99 TERR. HIALEAH GARDENS, FL 33016 |
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8. 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. I am familiar with, and accept the obligations of registered agent:

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| SIGNATURE:  | Wilson A. Vasquez | 5/27/05 |
| <small>Signature, typed or printed name of registered agent and title if applicable</small> | | <small>DATE</small> |

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| FILE NOW!!! FEE IS \$150.00 Due by September 7, 2005 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. |
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| 10. OFFICERS AND DIRECTORS | |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | P VASQUEZ, WILSON A 8182 NW 99 TERR. HIALEAH GARDENS, FL 33016 |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | |
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| <p>U000000368500 05/31/05-80003-020 150.00</p> <p>DO NOT WRITE IN THIS SPACE</p> |
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12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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|---|-------------------|---------------------|--------------------------------|
| SIGNATURE:  | Wilson A. Vasquez | 5/27/05 | 305-778-1201 |
| <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small> | | <small>Date</small> | <small>Daytime Phone #</small> |