

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000087470

FILED
Aug 16, 2004
Secretary of State

Entity Name: SS TILE & MARBLE CORPORATION

Current Principal Place of Business:

457 SW 1ST CT., #304
POMPANO BEACH, FL 33060

New Principal Place of Business:

3295 SW 1ST COURT
DEERFIELD BEACH, FL 33442 US

Current Mailing Address:

457 SW 1ST CT., #304
POMPANO BEACH, FL 33060

New Mailing Address:

3295 SW 1ST COURT
DEERFIELD BEACH, FL 33442 US

FEI Number: 20-0140407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E. SAMPLE RD.
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

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: PTD () Delete
Name: SILVEIRA, MARCOS A
Address: 457 SW 1ST CT., #304
City-St-Zip: POMPANO BEACH, FL 33060

Title: PSD () Delete
Name: SILVEIRA, TIAGO P
Address: 457 SW 1ST CT., #304
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: SILVEIRA, MARCOS A
Address: 3295 SW 1ST COURT
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: PSD (X) Change () Addition
Name: SILVEIRA, TIAGO P
Address: 3295 SW 1ST COURT
City-St-Zip: DEERFIELD BEACH, FL 33442 US

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: MARCOS SILVEIRA

PTD

08/16/2004

Electronic Signature of Signing Officer or Director

_____ Date