

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000094118

FILED  
May 07, 2004  
Secretary of State

Entity Name: G.I.R. TILE & MARBLE, CORP.

## Current Principal Place of Business:

5037 E LAKES DR  
POMPANO BCH, FL 330648679

## New Principal Place of Business:

8394 DYNASTY DRIVE  
BOCA RATON, FL 33433

## Current Mailing Address:

5037 E LAKES DR  
POMPANO BCH, FL 330648679

## New Mailing Address:

8394 DYNASTY DRIVE  
BOCA RATON, FL 33433

FEI Number: 20-0176266

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION  
1261 E SAMPLE RD  
POMPANO BCH, 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: DP ( ) Delete  
Name: SOUSA, ISABEL  
Address: 5037 E LAKES DR  
City-St-Zip: POMPANO BCH, FL 330648679

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: SOUSA, ISABEL  
Address: 8394 DYNASTY DRIVE  
City-St-Zip: BOCA RATON, FL 33433

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: ISABEL SOUSA

DP

05/07/2004

Electronic Signature of Signing Officer or Director

Date