

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000094132

FILED
Apr 26, 2004
Secretary of State

Entity Name: A.P.A. TILE & MARBLE, CORP.

Current Principal Place of Business:

1675 NW 4TH AVE # 310
BOCA RATON, FL 33432

New Principal Place of Business:

9801 RIDGE CREEK ROAD
BOCA RATON, FL 33496

Current Mailing Address:

1675 NW 4TH AVE # 310
BOCA RATON, FL 33432

New Mailing Address:

9801 RIDGE CREEK ROAD
BOCA RATON, FL 33432

FEI Number: 20-0176763

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 BEACH, FL 33064 US

Name and Address of New Registered Agent:

ANDRADE, ADISON R
9801 RIDGE CREEK ROAD
POMPANO BEACH, FL 33496 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: ADISON R. ANDRADE

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ANDRADE, ADISON ROBERTO
Address: 1675 NW 4TH AVE # 310
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ANDRADE, ADISON ROBERTO
Address: 9801 RIDGE CREEK ROAD
City-St-Zip: BOCA RATON, FL 33496

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: ADISON ROBERTO ANDRADE

PVTS

04/26/2004

Electronic Signature of Signing Officer or Director

Date