

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 14, 2004 8:00 am
Secretary of State

05-14-2004 90009 006 ***150.00

DOCUMENT # P03000097017	
1. Entity Name SOUTHERN TILE & MARBLE DESIGN, INC.	

Principal Place of Business 3218 PRINCESS DIANA BLVD ORLANDO, FL 32818 US	Mailing Address 539 N MILLS AVE ORLANDO, FL 32803 US
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54054540

2. Principal Place of Business		3. Mailing Address 3218 Princess Diana Blvd	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State Orlando, FL	
Zip	Country	Zip 32818	Country US



04102004 Chg-P CR2E034 (10/03)

6. Name and Address of Current Registered Agent DINH, MINH KHAC 3218 PRINCESS DIANA BLVD ORLANDO, FL 32818		7. Name and Address of New Registered Agent	
		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		City	
		FL Zip Code	

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.

SIGNATURE **X** 

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

5/12/04

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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.

SIGNATURE: **X** 

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

5/12/04

Attachment

SOUTHERN TILE & MARBLE DESIGN, INC.

3218 PRINCESS DIANA BLVD
ORLANDO, FL 32818

P03000097017
54054540

May 12, 2004

Florida Department of State
P.O. BOX 6327
Tallahassee, FL 32314

SUBJECT: 2004 UNIFORM BUSINESS REPORT

DOCUMENT NUMBER: P03000097017

Dear Sir or Madam,

We refer to the above matter. Please note that we did not receive the notice for filing 2004 Uniform Business Report due to our mailing address has changed to 3218 PRINCESS DIANA BLVD., ORLANDO, FL 32818. Enclosed please find the check of \$150.00 for 2004 filing fees. It would be highly appreciated if you could kindly waive the penalty.

Thank you.

Yours truly,



Minh Khac Dinh/ President