2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000107051

Entity Name: A.S.A.P. MARBLE & TILE INC.

FILED Apr 13, 2004 Secretary of State

6821 SW 147 AVE., APT. 2A 6821 SW 147 AVE. MIAMI, FL 33193 SUITE 2A MIAMI, FL 33193

Current Mailing Address: New Mailing Address:

6821 SW 147 AVE., APT. 2A 3150 EMERALD POINTE DR. MIAMI, FL 33193 APT 308-B HOLLYWOOD, FL 33021

FEI Number: 20-0269094 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORONADO, NESTOR 7360 CORAL WAY, STE. 21 MIAMI, FL 33155 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

Name: LEVI, ARIE Name: LEVI, ARIE

Address: 6821 SW 147 AVE., APT. 2A Address: 6821 SW 147 AVE. SUITE 2A

City-St-Zip: MIAMI, FL 33193 City-St-Zip: MIAMI, FL 33193

Title: T () Delete Title: () Change () Addition Name: WEISS. OFFER Name:

 Address:
 7360 SW 24 ST., SUITE 21
 Address:

 City-St-Zip:
 MIAMI, FL 33155
 City-St-Zip:

Title: () Delete Title: S () Change (X) Addition

Name: Name: PINTO, CLAUDIA V

Address: Address: 6821 SW 147TH AVE. SUITE 2A

City-St-Zip: City-St-Zip: MIAMI, FL 33193

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: ARIE LEVI PD 04/13/2004