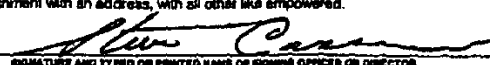


2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P03000110666			
1. Entity Name GALAXY TILE AND MARBLE, INC.			
Principal Place of Business 1173 WINDING MEADOWS ROAD ROCKLEDGE, FL 32955		Mailing Address 1173 WINDING MEADOWS ROAD ROCKLEDGE, FL 32955	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 20-0299172		Applied For Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CASSONE, STEVE 1173 WINDING MEADOWS ROAD ROCKLEDGE, FL 32955		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 		DATE 6/1/04	
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$350.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fee	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P CASSONE, STEVE 1173 WINDING MEADOWS ROAD ROCKLEDGE, FL 32955 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	20-0299172-01088-001 *#158.75 SC
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP CASSONE, JOHN 1173 WINDING MEADOWS ROAD ROCKLEDGE, FL 32955 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	000040375780 08/20/04--01088--001 **158.75
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S CASSONE, RUDY 1173 WINDING MEADOWS ROAD ROCKLEDGE, FL 32955 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify 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 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 807, 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: 		DATE 6/30/04 321-427 4784	

FILED
04 AUG -9 AM 9:27
TALLAHASSEE, FLORIDA



04282004 Chg-P CR2E034 (10/03)

GALAXY TILE AND MARBLE INC
1173 WINDING MEADOWS RD
ROCKLEDGE, FL 32955

1006
63-1114/670

4/30/04
DATE

PAY TO THE ORDER OF Divisions of Corporations \$ 150.00

ONE Hundred + FIFTY ⁰⁰/₁₀₀ DOLLARS

RIVERSIDE NATIONAL BANK
RIVERSIDE NATIONAL BANK OF FLORIDA
WEST MELBOURNE OFFICE 027

FOR Steve Chen MP

⑆067011142⑆ 10000286141⑆ 1006

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DEPARTMENT OF STATE
FOR DEPOSIT ONLY
ACCT. # 10000000000000000000
MAY 03 2004

Security Features Details on Back

PATRICIA TEDALDI
2715 PINE TREE DR
EDGEWATER, FL 32141-5300

5925
63-1114/670

7-8-04
Date

Pay to the Order of Division of Corporations \$ 5.75

eight and 75/100 Dollars

RIVERSIDE NATIONAL BANK
Our heart is in everything we do
Riverside National Bank Of Florida
Edgewater Office 031

Ref # PO 3000110666 Patricia Tedaldi MP

⑆067011142⑆ 31 0048907⑆ 08 5925