

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000113201

FILED
May 23, 2005
Secretary of State

Entity Name: F & C TILE & MARBLE INSTALLATION, CORP.

Current Principal Place of Business:

448 LOCK ROAD - SUITE 131
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

127 LOCK RD APT#5
DEERFIELD BEACH, FL 33442

Current Mailing Address:

448 LOCK ROAD - SUITE 131
DEERFIELD BEACH, FL 33442

New Mailing Address:

127 LOCK RD APT#5
DEERFIELD BEACH, FL 33442

FEI Number: 20-0295462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA, CLEUDIMAR D
448 LOCK ROAD - SUITE 131
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

SILVA, CLEUDIMAR D
127 LOCK RD APT#5
DEERFIELD BEACH, FL 33442 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: CLEUDIMAR D SILVA

05/23/2005

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: PD () Delete
Name: SILVA, CLEUDIMAR D
Address: 448 LOCK ROAD - APT. 131
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: D (X) Delete
Name: REIS, MARCOS M
Address: 602 NE 12TH AVE.
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: SILVA, CLEUDIMAR D
Address: 127 LOCK RD APT#5
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CLEUDIMAR D SILVA

PDST

05/23/2005

Electronic Signature of Signing Officer or Director

Date