

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000114339

FILED
May 01, 2004
Secretary of State

Entity Name: STYLE TILE & MARBLE INC.

Current Principal Place of Business:

3819 4 STREET
LEHIGH ACRES, FL 33971

New Principal Place of Business:

3819 4 TH STREET
LEHIGH ACRES, FL 33971

Current Mailing Address:

3819 4 STREET
LEHIGH ACRES, FL 33971

New Mailing Address:

3819 4TH STREET
LEHIGH ACRES, FL 33971

FEI Number: 90-0126039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDES, MARCELO M
3819 4 STREET
LEHIGH ACRES, FL 33971

Name and Address of New Registered Agent:

FERNANDES, MARCELO M
3819 4TH STREET
LEHIGH ACRES, FL 33971

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:

05/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FERNANDES, MARCELO M
Address: 3819 4 STREET
City-St-Zip: LEHIGH ACRES, FL 33971

Title: D () Delete
Name: FERNANDES, MARCIO J
Address: 5569 BELROSE ST
City-St-Zip: LEHIGH ACRES, FL 33971

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERNANDES, MARCELO M
Address: 3819 4TH STREET W
City-St-Zip: LEHIGH ACRES, FL 33971

Title: VP (X) Change () Addition
Name: GEQUELIN, MARCIO J
Address: 5569 BELROSE ST
City-St-Zip: LEHIGH ACRES, FL 33971

Title: T () Change (X) Addition
Name: FERNANDES, ANAIRAM G
Address: 3819 4TH STREET W
City-St-Zip: LEHIGH ACRES, FL 33971

Title: S () Change (X) Addition
Name: FERNANDES JR, MARCELO M
Address: 3819 4TH STREET W
City-St-Zip: LEHIGH ACRES, FL 33971

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: MARCELO M. FERNANDES

P

05/01/2004

Electronic Signature of Signing Officer or Director

Date