

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000134008

FILED  
Jul 01, 2004  
Secretary of State

Entity Name: MARCO POLO MARBLE AND TILE, INC.

## Current Principal Place of Business:

3001 SOUTH OCEAN DRIVE  
#7K  
HOLLYWOOD, FL 33019

## Current Mailing Address:

3001 SOUTH OCEAN DRIVE  
#7K  
HOLLYWOOD, FL 33019

## New Principal Place of Business:

2400 LINCOLN STREET  
#1  
HOLLYWOOD, FL 33020

## New Mailing Address:

2400 LINCOLN STREET  
#1  
HOLLYWOOD, FL 33020

FEI Number: 05-0591985

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

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

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: PTD ( ) Delete  
Name: SCLAFANI, SUSAN  
Address: 3001 SOUTH OCEAN DRIVE  
City-St-Zip: HOLLYWOOD, FL 33019

Title: SD ( ) Delete  
Name: SCLAFANI, MARIO  
Address: 3001 SOUTH OCEAN DRIVE  
City-St-Zip: HOLLYWOOD, FL 33019

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: SCLAFANI, SUSAN  
Address: 2400 LINCOLN STREET #1  
City-St-Zip: HOLLYWOOD, FL 33020

Title: SD (X) Change ( ) Addition  
Name: SCLAFANI, MARIO  
Address: 2400 LINCOLN STREET #1  
City-St-Zip: HOLLYWOOD, FL 33020

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: SUSAN SCLAFANI

PRES

07/01/2004

Electronic Signature of Signing Officer or Director

Date