

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000136876

Entity Name: W.M. TILE & MARBLE, CORP.

FILED  
May 25, 2005  
Secretary of State

## Current Principal Place of Business:

16591 NW 45TH AVENUE  
MIAMI, FL 33054

## New Principal Place of Business:

## Current Mailing Address:

16591 NW 45TH AVENUE  
MIAMI, FL 33054

## New Mailing Address:

FEI Number: 20-0734820

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MONTESINO, WILLIAM  
16591 NW 45TH AVENUE  
MIAMI, FL 33054 US

## Name and Address of New Registered Agent:

WHAT A REFUND INC  
8200 W 33 AVE  
15  
HIALEAH, FL 33018 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: GUILLERMO J CACERES

05/25/2005

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: MONTESINO, WILLIAM  
Address: 16591 NW 45TH AVENUE  
City-St-Zip: MIAMI, FL 33054

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: WILLIAM MONTESINO

PD

05/25/2005

Electronic Signature of Signing Officer or Director

Date