## 2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Apr 27, 2005 8:00 am Secretary of State 04-27-2005 90287 035 \*\*\*150.00 **DOCUMENT # P03000139213** GR GTILE & MARBLE, INC. 40067816 Principal Place of Business Mailing Address **5039 PINEBREEZE COURT 5039 PINEBREEZE COURT** WEST PALM BEACH, FL 33415 US WEST PALM BEACH, FL 33415 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02202005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 20-0418136 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GUARDADO, ISIDRO J Street Address (P.O. Box Number is Not Acceptable) **5039 PINEBREEZE COURT** WEST PALM BEACH, FL 33415 Zip Code City 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 Signsture, typed or printed name of registered agent and title if applicable DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition ☐ Delete Спапре TITLE TITLE GUARDADO, ISIDRO J NAME NAME STREET ADDRESS 5039 PINEBREEZE COURT STREET ADDRESS WEST PALM BEACH, FL 33415 CITY-ST-ZIP CITY-ST-ZIP X Delete TITLE Change Addition TITLE NAME RODRIGUEZ, ENRIQUE O NAME 1045 SW 5TH ST., APT. 9 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33130 CITY-ST-ZIP Delete TITLE Change Addition TITLE GONZALEZ, EMANUEL D NAME NAME 1090 SW 1ST AVE., APT 7 STREET ADDRESS STREET ADDRESS MIAMI, FL 33130 CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-7IP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CSTY-ST-7P Change Addition □ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 607, 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.

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

525-0058

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