

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000142124

FILED
May 26, 2004
Secretary of State

Entity Name: FERNANDO'S TILE & MARBLE, CORP

Current Principal Place of Business:

701 PROVIDENCE TRACE CIRCLE
APT# 203
BRANDON, FL 33511

New Principal Place of Business:

1722 TROPICANA WAY
VALRICO, FL 33594

Current Mailing Address:

701 PROVIDENCE TRACE CIRCLE
APT# 203
BRANDON, FL 33511

New Mailing Address:

1722 TROPICANA WAY
VALRICO, FL 33594

FEI Number: 20-0452982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSTANTINO, FERNANDO E MR:
701 PROVIDENCE TRACE CIRCLE
APT# 203
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

CONSTANTINO, FERNANDO E MR:
1722 TROPICANA WAY
VALRICO, FL 33594 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: FERNANDO E. CONSTANTINO

05/26/2004

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: P () Delete
Name: CONSTANTINO, FERNANDO E MR:
Address: 701 PROVIDENCE TRACE CIRCLE # 203
City-St-Zip: BRANDON, FL 33511

Title: DIR () Delete
Name: CONSTANTINO, BENITZ V MR:
Address: 711 N. KINGSTOWNE CIRCLE # 04
City-St-Zip: BRANDON, FL 33511

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CONSTANTINO, FERNANDO E MR:
Address: 1722 TROPICANA WAY
City-St-Zip: VALRICO, FL 33594

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

Title: T () Change (X) Addition
Name: GARCIA, JAVIER
Address: 1705 QUAILS NEST DR. # 302
City-St-Zip: BRANDON, FL 33510

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: FERNANDO E. CONSTANTINO

P

05/26/2004

Electronic Signature of Signing Officer or Director

Date