

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000142156

Entity Name: SM TILE & GRANITE, CORP

FILED  
Aug 18, 2004  
Secretary of State

## Current Principal Place of Business:

3450 PALENCIA DRIVE  
APT #2107  
TAMPA, FL 33618

## New Principal Place of Business:

8716 LINDENHURST PL  
TAMPA, FL 33634

## Current Mailing Address:

3450 PALENCIA DRIVE  
APT #2107  
TAMPA, FL 33618

## New Mailing Address:

8716 LINDENHURST PL  
TAMPA, FL 33634

FEI Number: 20-0467223

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AGUIAR, SANDRO MR:  
3450 PALENCIA DRIVE  
APT # 2107  
TAMPA, FL 33618 US

## Name and Address of New Registered Agent:

AGUIAR, SANDRO MR:  
8716 LINDENHURST PL  
TAMPA, FL 33634 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: AGUIAR,SANDRO

08/18/2004

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: AGUIAR, SANDRO MR:  
Address: 3450 PALENCIA DRIVE # 2107  
City-St-Zip: TAMPA, FL 33618

Title: DIR ( ) Delete  
Name: ARAUJO, KELLY MRS:  
Address: 3450 PALENCIA DRIVE # 2107  
City-St-Zip: TAMPA, FL 33618

Title: DIR (X) Delete  
Name: VIEIRA, RANIER MR:  
Address: 3450 PALENCIA DRIVE # 2107  
City-St-Zip: TAMPA, FL 33618

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: AGUIAR, SANDRO MR:  
Address: 8716 LINDENHURST PL  
City-St-Zip: TAMPA, FL 33634

Title: DIR (X) Change ( ) Addition  
Name: ARAUJO, KELLY MRS:  
Address: 8716 LINDENHURST PL  
City-St-Zip: TAMPA, FL 33634

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: AGUIAR,SANDRO

P

08/18/2004

Electronic Signature of Signing Officer or Director

Date