

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000144725

FILED
Aug 26, 2004
Secretary of State

Entity Name: TRI-COUNTY TILE & MARBLE, CORP.

Current Principal Place of Business:

7405 SW 11 COURT
NORTH LAUDERDALE, FL 33068 US

New Principal Place of Business:

6800 NW 39TH AVENUE
UNIT 27
COCONUT CREEK, FL 33073 US

Current Mailing Address:

7405 SW 11 COURT
NORTH LAUDERDALE, FL 33068 US

New Mailing Address:

6800 NW 39TH AVENUE
UNIT 27
COCONUT CREEK, FL 33073 US

FEI Number: 20-0441082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPES, ROBERVAL
7405 SW 11 COURT
NORTH LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

LOPES, ROBERVAL
6800 NW 39TH AVENUE
UNIT 27
COCONUT CREEK, FL 33073 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: ROBERVAL LOPES

08/26/2004

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,D () Delete
Name: LOPES, ROBERVAL
Address: 7405 SW 11 COURT
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: LOPES, ROBERVAL
Address: 6800 NW 39TH AVENUE, UNIT 27
City-St-Zip: COCONUT CREEK, FL 33073 US

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: ROBERVAL LOPES

P,D

08/26/2004

Electronic Signature of Signing Officer or Director

Date