## 2005 FOR PROFIT CORPORATION

## FILED ANNUAL REPORT Apr 18, 2005 08:00 AM DOCUMENT # P0400000568 **Secretary of State** 1. Entity Name MENDIETA TILE & MARBLE, INC. Principal Place of Business Mailing Address 3190 INDIAN TRAIL 3190 INDIAN TRAIL LAKE WORTH, FL 33462 - LAKE WORTH, FL 33462 The second section of the second seco 04142005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1214535 Not Applicable Sandar Belgindar (4) \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MENDIETA, JAVIER DO NOT WRITE 3190 INDIAN TRAIL LANTANA, FL 33462 IN THIS SPACE 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 Signature, typed or printed name of registered agent and titlo if applicable. (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE MENDIETA, JAVIER NAME STREET ADDRESS 3190 INDIAN TRAIL CITY-ST-ZIP LANTANA, FL 33462 TITLE NAME U000003132**3**6 STREET ADDRESS 04/18/05-80114-025 150.00 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information inclicated 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.

SIGNATURE:	Javier Men	ieta	Javier Mendieta,	Director	04/14/05	(561) 252-6183	
	SIGNATURE AND TYPED OF PRINTED NA	ME OF SIGN	NG OFFICER OR DIRECTOR		Date	Daytime Phone #	_

STREET ADDRESS CITY-ST-ZIP