

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000059995

Entity Name: DAVID'S MARBLE & TILE, CORP.

FILED
Feb 25, 2005
Secretary of State

Current Principal Place of Business:

1900 N. 61ST AVE.
HOLLYWOOD, FL 33024

New Principal Place of Business:

1900 NORT 61 AVENUE
HOLLYWOOD, FL 33024

Current Mailing Address:

1900 N. 61ST AVE.
HOLLYWOOD, FL 33024

New Mailing Address:

1900 NORTH 61 AVENUE
HOLLYWOOD, FL 33024

FEI Number: 34-1992105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORES, DAVID J
1900 N. 61ST AVE.
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

FLORES, DAVID J
1900 NORTH 61 AVENUE
HOLLYWOOD, FL 33024 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: DAVID FLORES

02/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: FLORES, DAVID J
Address: 1900 N. 61ST AVE.
City-St-Zip: HOLLYWOOD, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: FLORES, DAVID J
Address: 1900 NORTH . 61 AVENUE.
City-St-Zip: HOLLYWOOD, FL 33024

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: DAVID FLORES

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02/25/2005

Electronic Signature of Signing Officer or Director

Date