

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000125648

FILED
Apr 28, 2005
Secretary of State

Entity Name: CRUZ MARBLE & TILE INSTALLATION INC

Current Principal Place of Business:

6800 NW 39TH AVE
LOT 137
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

6800 NW 39TH AVE
LOT 137
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 20-1562956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REZENDE, MARCOS A
822 SE 9TH ST
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CRUZ, GEELE
Address: 6800 NW 39TH AVE LOT 137
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: CRUZ, GEELE
Address: 6800 NW 39TH AVE LOT 137
City-St-Zip: COCONUT CREEK, FL 33073

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: GEELE CRUZ

PDS

04/28/2005

Electronic Signature of Signing Officer or Director

Date