

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000134868

FILED
May 02, 2005
Secretary of State

Entity Name: PRESTIGE CERAMIC TILE & MARBLE CORP

Current Principal Place of Business:

2878 CLIPPER COVE LN
202
KISSIMMEE, FL 34741 US

New Principal Place of Business:

Current Mailing Address:

2878 CLIPPER COVE LN
202
KISSIMMEE, FL 34741 US

New Mailing Address:

FEI Number: 20-1673655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIGUEL FERNANDEZ, EDUARDO
2878 CLIPPER COVE LN
202
KISSIMMEE, FL 34741 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: P () Delete
Name: MIGUEL FERNANDEZ, EDUARDO
Address: 2878 CLIPPER COVE LN
City-St-Zip: KISSIMMEE, FL 34741 US

Title: VP () Delete
Name: CABRAL, RAQUEL
Address: 2878 CLIPPER COVE LN
City-St-Zip: KISSIMMEE, FL 34741 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EDUARDO MIGUEL FERNANDEZ

P

05/02/2005

Electronic Signature of Signing Officer or Director

Date