

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000085579

FILED
Apr 28, 2004
Secretary of State

Entity Name: THE TILE MARKET OF PALM BEACH, INC.

Current Principal Place of Business:

3330 W 45TH ST
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

Current Mailing Address:

3330 W 45TH ST
WEST PALM BEACH, FL 33407

New Mailing Address:

2460 22ND AVE N
ST PETERSBURG, FL 33713

FEI Number: 65-0536668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAGEN, MAX M
3990 SHERIDAN ST
SUITE 104
HOLLYWOOD, FL 33021 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: D () Delete
Name: ESQUENAZI, ROBERTO
Address: 4901 NW 92ND AVE.
City-St-Zip: SUNRISE, FL 33351

Title: D () Delete
Name: SILVERBERG, ROBERT
Address: 305 N POMPANO BEACH BLVD #PH11
City-St-Zip: POMPANO BEACH, FL 33-065

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: ROBERT SILVERBERG

D

04/28/2004

Electronic Signature of Signing Officer or Director

Date