

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P94000087989

FILED
May 01, 2003
Secretary of State

Entity Name: MICHAELS ALL TILES & MARBLE, INC.

Current Principal Place of Business:

519 WILD FOREST DRIVE
DAVENPORT, FL 33837

New Principal Place of Business:

Current Mailing Address:

519 WILD FOREST DRIVE
DAVENPORT, FL 33837

New Mailing Address:

FEI Number: 59-3281924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, ARAMIS
519 WILD FOREST DR
DAVENPORT, FL 33858 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: PEREZ, ARAMIS
Address: 519 WEST FOREST DR.
City-St-Zip: DAVENPORT, FL 33837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: PEREZ, ARAMIS
Address: 519 WEST FOREST DR.
City-St-Zip: DAVENPORT, FL 33837

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: ARAMIS PEREZ

CEO

05/01/2003

Electronic Signature of Signing Officer or Director

Date