

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000014888

FILED
Apr 20, 2004
Secretary of State

Entity Name: METRO TILE AND MARBLE, INC.

Current Principal Place of Business:

7050 EDGEWATER DR
SUITE G
ORLANDO, FL 32810 US

New Principal Place of Business:

625 EAST BAY STREET
WINTER GARDEN, FL 34787 US

Current Mailing Address:

7050 EDGEWATER DR.
SUITE G
ORLANDO, FL 32810 US

New Mailing Address:

625 EAST BAY STREET
WINTER GARDEN, FL 34787 US

FEI Number: 59-3297652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASMA, WILLIAM N
886 SOUTH DILLARD ST.
WINTER GARDEN, FL 34787 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: DPST () Delete
Name: TUCKER, JIM
Address: 12216 OUTLOOK DR
City-St-Zip: CLERMONT, FL 34711

Title: DVP () Delete
Name: COMBS, TAMMY
Address: 363 SEASIDE CT #204
City-St-Zip: OCOEE, FL 34761

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: JAMES A. TUCKER

PRES

04/20/2004

Electronic Signature of Signing Officer or Director

Date