

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000074891

FILED
Jul 29, 2004
Secretary of State

Entity Name: GLOBAL TILES & MARBLE INC.

Current Principal Place of Business:

15711 N W 4TH STREET
PEMBROKE PINES, FL 33028 US

New Principal Place of Business:

2701 N. HIATUS RD.
#161
COOPER CITY, FL 33026 US

Current Mailing Address:

15711 N W 4TH STREET
PEMBROKE PINES, FL 33028 US

New Mailing Address:

2701 N. HIATUS RD.
#161
COOPER CITY, FL 33026 US

FEI Number: 65-0778606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, RHEINSO
15711 N W 4TH STREET
PEMBROKE PINES, FL 33028

Name and Address of New Registered Agent:

PEREZ, RHEINSO
2701 N. HIATUS RD
#161
COOPER CITY, FL 33026

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: RHEINSO PEREZ

07/29/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: O () Delete
Name: PEREZ, RHEINSO
Address: 15711 N W 4TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: PEREZ, RHEINSO
Address: 2701 N HIATUS RD. #161
City-St-Zip: COOPER CITY, FL 33026

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: RHEINSO PEREZ

PRES

07/29/2004

Electronic Signature of Signing Officer or Director

Date