

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000104278

FILED
Apr 07, 2005
Secretary of State

Entity Name: ESTEVEZ & SON TILE & MARBLE SALES & SERVICE, INC.

Current Principal Place of Business:

320 NORTH CONGRESS AVE
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

320 NORTH CONGRESS AVE
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 65-0885620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUMBERTO, E RUIZ
500 NE SPANISH RIVER BLVD
5
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

ESTEVEZ, JUAN O
3212 KAREND DRIVE
DELRAY BEACH, FL 33483 US

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: JUAN O. ESTEVEZ

04/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ESTEVEZ, JUAN O
Address: 4306 GARFIELD STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: D () Delete
Name: ESTEVEZ, MAURICIO
Address: 4306 GARFIELD STREET
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ESTEVEZ, JUAN O
Address: 3212 KAREND DRIVE
City-St-Zip: DELRAY BEACH, FL 33483

Title: D (X) Change () Addition
Name: ESTEVEZ, MAURICIO
Address: 3212 KAREND DRIVE
City-St-Zip: DELRAY BEACH, FL 33483

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: JUAN O. ESTEVEZ

D

04/07/2005

Electronic Signature of Signing Officer or Director

Date