

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V32192

FILED
Apr 28, 2004
Secretary of State

Entity Name: RIZZO TILE & MARBLE, INC.

Current Principal Place of Business:

503 ALTERNATE A1A
JUPITER, FL 33477

New Principal Place of Business:

500 MAPLEWOOD DRIVE, SUITE #3
JUPITER, FL 33458

Current Mailing Address:

503 ALT. AIA
JUPITER, FL 33477 US

New Mailing Address:

500 MAPLEWOOD DRIVE, SUITE #3
JUPITER, FL 33458 US

FEI Number: 65-0328514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADSEN, ROBERT M
503 ALTERNATE A1A
JUPITER, FL 33477

Name and Address of New Registered Agent:

MADSEN, ROBERT M
500 MAPLEWOOD DRIVE, SUITE #3
JUPITER, FL 33458

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: ROBERT M. MADSEN

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MADSEN, ROBERT,
Address: 6223 HEATHER ST
City-St-Zip: PALM BEACH GDNS, FL

Title: SD () Delete
Name: MADSEN, BARBARA A,
Address: 6223 HEATHER ST
City-St-Zip: PALM BEACH GDNS, FL

Title: V () Delete
Name: EARL, CHARLES EDWARD
Address: 1909 SE ROBERT DR
City-St-Zip: TEQUESTA, FL

Title: T (X) Delete
Name: MADSEN, MIKE
Address: 5533 RUNNING OAK CIRCLE
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MADSEN, ROBERT M
Address: 500 MAPLEWOOD DRIVE, SUITE #3
City-St-Zip: JUPITER, FL 33458

Title: S (X) Change () Addition
Name: CONSUEGRA, RAPHAEL
Address: 500 MAPLEWOOD DRIVE, SUITE #3
City-St-Zip: JUPITER, FL 33458

Title: V (X) Change () Addition
Name: EARL, CHARLES EDWARD
Address: 1909 SE ROBERT DR
City-St-Zip: TEQUESTA, FL 33469

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 M. MADSEN

PD

04/28/2004

Electronic Signature of Signing Officer or Director

Date