

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000067589

FILED
Mar 01, 2005
Secretary of State

Entity Name: COOPER TILE & MARBLE CORP.

Current Principal Place of Business:

810 LAKESHORE DRIVE
LAKE PARK, FL 33403

New Principal Place of Business:

810 LAKESHORE DRIVE
5
LAKE PARK, FL 33403

Current Mailing Address:

810 LAKESHORE DRIVE
LAKE PARK, FL 33403

New Mailing Address:

810 LAKESHORE DRIVE
5
LAKE PARK, FL 33403

FEI Number: 59-3746204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, JAMES
810 LAKESHORE DRIVE
LAKE SHORE, FL 33403 US

Name and Address of New Registered Agent:

COOPER, JAMES
810 LAKESHORE DRIVE
5
LAKE SHORE, FL 33403 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: JAMES COOPER

03/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COOPER, JAMES
Address: 810 LAKESHORE DRIVE
City-St-Zip: LAKESHORE, FL 33403

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COOPER, JAMES
Address: 810 LAKESHORE DRIVE #5
City-St-Zip: LAKESHORE, FL 33403

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 COOPER

P

03/01/2005

Electronic Signature of Signing Officer or Director

Date