

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000155746

FILED  
Apr 30, 2005  
Secretary of State

Entity Name: IVO TILE & MARBLE INSTALLATION, INC.

## Current Principal Place of Business:

6800 NW 39TH AVENUE  
LOT 367  
COCONUT CREEK, FL 33073 US

## New Principal Place of Business:

1105 ALBANY AVE  
LEHIGH, FL 33971 US

## Current Mailing Address:

6800 NW 39TH AVENUE  
LOT 367  
COCONUT CREEK, FL 33073 US

## New Mailing Address:

1105 ALBANY AVE  
LEHIGH, FL 33971 US

FEI Number: 20-0501823

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SILVA, IVO V  
6800 NW 39TH AVENUE  
LOT 367  
COCONUT CREEK, FL 33073 US

## Name and Address of New Registered Agent:

TAX HOUSE CORPORATION  
1261 E SAMPLE RD  
POMPANO BEACH, FL 33064 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: BRENO GOMES

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: SILVA, IVO V  
Address: 6800 NW 39TH AVENUE, LOT 367  
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: VD ( ) Delete  
Name: PEREIRA, ZAILSON G  
Address: 6800 NW 39TH AVENUE, LOT 367  
City-St-Zip: COCONUT CREEK, FL 33073 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: SILVA, IVO V  
Address: 1105 ALBANY AVE  
City-St-Zip: LEHIGH, FL 33971 US

Title: VD (X) Change ( ) Addition  
Name: SILVA, ANGELINA  
Address: 1105 ALBANY AVE  
City-St-Zip: LEHIGH, FL 33971 US

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: IVO SILVA

PD

04/30/2005

Electronic Signature of Signing Officer or Director

Date