

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000046626

FILED
Jun 29, 2005
Secretary of State

Entity Name: EXCEPTIONAL GRANITE TILE & MARBLE, INC.

Current Principal Place of Business:

5491 115TH AVE NORTH
CLEARWATER, FL 33760

New Principal Place of Business:

5491 115TH AVE NORTH
CLEARWATER, FL 337604842

Current Mailing Address:

5491 115TH AVE NORTH
CLEARWATER, FL 33760

New Mailing Address:

5491 115TH AVE NORTH
CLEARWATER, FL 337604842

FEI Number: 26-0080943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, WYCLIFF S
325 WALK VIEW CT
APOPKA, FL 327034848 US

Name and Address of New Registered Agent:

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: _____

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: DP () Delete
Name: MILLER, WYCLIFF S
Address: 325 WALK VIEW CT
City-St-Zip: APOPKA, FL 327034848

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: WYCLIFF S MILLER

D, P

06/29/2005

Electronic Signature of Signing Officer or Director

Date