

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000074649

FILED  
Sep 07, 2005  
Secretary of State

Entity Name: MANCUSO STONE AND TILE, INC.

## Current Principal Place of Business:

1630 E FALLON DR  
PORT ST LUCIE, FL 34983

## New Principal Place of Business:

1334 SW BRIARWOOD DR  
PORT ST LUCIE, FL 34986

## Current Mailing Address:

1630 E FALLON DR  
PORT ST LUCIE, FL 34983

## New Mailing Address:

1334 SW BRIARWOOD DR  
PORT ST LUCIE, FL 34986

FEI Number: 55-0867053

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MANCUSO, PHILIP A  
1630 E FALLON DR  
PORT ST LUCIE, FL 34983 US

## Name and Address of New Registered Agent:

MANCUSO, PHILIP A  
1334 SW BRIARWOOD DR  
PORT ST LUCIE, FL 34986 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: \_\_\_\_\_

09/07/2005

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: D ( ) Delete  
Name: MANCUSO, PHILIP A  
Address: 1630 E FALLON DR  
City-St-Zip: PORT ST LUCIE, FL 34983

Title: D ( ) Delete  
Name: MANCUSO, TINA M  
Address: 1630 E FALLON DR  
City-St-Zip: PORT ST LUCIE, FL 34983

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: MANCUSO, PHILIP A  
Address: 1334 SW BRIARWOOD DR  
City-St-Zip: PORT ST LUCIE, FL 34986

Title: D (X) Change ( ) Addition  
Name: MANCUSO, TINA M  
Address: 1334 SW BRIARWOOD DR  
City-St-Zip: PORT ST LUCIE, FL 34986

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: PHILIP A MANCUSO

D

09/07/2005

Electronic Signature of Signing Officer or Director

Date