

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000079934

FILED
Aug 29, 2005
Secretary of State

Entity Name: ALEX TILE & MARBLE, INC.

Current Principal Place of Business:

5420 HOLLYWOOD BOULEVARD
SUITE #204
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

7907 N.W. 68TH AVENUE
TAMARAC, FL 333217014 US

Current Mailing Address:

5420 HOLLYWOOD BOULEVARD
SUITE #204
HOLLYWOOD, FL 33021 US

New Mailing Address:

7907 N.W. 68TH AVENUE
TAMARAC, FL 333217014 US

FEI Number: 32-0117124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIRALDO, ALEXANDER
5420 HOLLYWOOD BOULEVARD
SUITE #204
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

GIRALDO, ALEXANDER
7907 N.W. 68TH AVENUE
TAMARAC, FL 333217014 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: ALEXANDER GIRALDO

08/29/2005

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: PD () Delete
Name: GIRALDO, ALEXANDER
Address: 5420 HOLLYWOOD BOULEVARD, SUITE #204
City-St-Zip: HOLLYWOOD, FL 33021 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GIRALDO, ALEXANDER
Address: 7907 N.W. 68TH AVENUE
City-St-Zip: TAMARAC, FL 333217014 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: ALEXANDER GIRALDO

PD

08/29/2005

Electronic Signature of Signing Officer or Director

Date