


**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 27, 2005 08:00 AM
Secretary of State

DOCUMENT # 855984 1. Entity Name AMERICAN MARAZZI TILE, INC.	
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Principal Place of Business 359 CLAY ROAD SUNNYVALE, TX 75182 US	Mailing Address 359 CLAY ROAD SUNNYVALE, TX 75182 US
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DO NOT WRITE IN THIS SPACE



01172005 No Chg-P CR2E034 (10/03)

4. FEI Number 75-1699522	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324
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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
Signature, typed or printed name of registered agent and title if applicable.

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$350.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MARAZZI, FILIPPO VIALE REGINA PACIS, 1 41049 SASSUOLO, ITALY,
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SEVERI, GIAN PIETRO VIALE REGINA PACIS, 1 41049 SASSUOLO, ITALY,
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S CARLILE, DAVID 359 CLAY ROAD SUNNYVALE, TX 75182
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD VANDINI, MAURO 359 CLAY RD SUNNYVALE, TX 75182
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GIUSEPPI, PIFFERI 359 CLAY ROAD SUNNYVALE, TX 75182
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: David Carlile **David Carlile** 1/14/05 972 226-0110
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #