

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H34942

FILED
Apr 15, 2005
Secretary of State

Entity Name: ISLAND TILE & MARBLE, INC.

Current Principal Place of Business:

2418 S HARBOR CITY BLVD.
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

2418 S HARBOR CITY BLVD.
MELBOURNE, FL 32901

New Mailing Address:

FEI Number: 59-2518011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HIRSCH, CLIFFORD G.
116 OCEAN TERRACE
INDIALANTIC, FL 32903 US

Name and Address of New Registered Agent:

HIRSCH, CLIFFORD G.
424 RIVERSIDE DRIVE
MELBOURNE BEACH, FL 32951 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:

04/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HIRSCH, CLIFFORD G.,
Address: 5538 SOLWAY DR
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: VP () Delete
Name: HIRSCH, LESA W VP
Address: 5538 SOLWAY DR
City-St-Zip: MELBOURNE BEACH, FL 32951

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HIRSCH, CLIFFORD G.,
Address: 424 RIVERSIDE DRIVE
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: VP (X) Change () Addition
Name: HIRSCH, LESA W VP
Address: 424 RIVERSIDE DRIVE
City-St-Zip: MELBOURNE BEACH, FL 32951

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: CLIFFORD HIRSCH

PRES

04/15/2005

Electronic Signature of Signing Officer or Director

Date