## 2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

## **FILED** May 16, 2005 08:00 AM Secretary of State DOCUMENT # P00000022776 RIO TILE & MARBLE, INC. Principal Place of Business Mailing Address 2301 BRUNER LANE 2301 BRUNER LANE **B-1** R-1 FORT MYERS, FL 33912 FORT MYERS, FL 33912 05122005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Numbe 65-0987243 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SMITH, WILLIAM R DO NOT WRITE 8191 COLLEGE PARKWAY SUITE 204 IN THIS SPACE FORT MYERS, FL 33919 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) FILE NOW!! FEE 18 \$550.00 9. Election Campaign Financing **\$5.00** May Be П Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. **PSTD** TITLE NAME PEREIRA, ANDREA C U00000367169 05/16/05-80023-024 150.00 4145 PELICAN BLVD STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL 33914 VPD TITLE PEREIRA, EDUARDO A NAME STREET ADDRESS 4145 PELICAN BOULEVARD CITY-ST-ZIP CAPE CORAL, FL 33914 ST TITLE PERIERA, ANDREA C NAME STREET ADDRESS 4145 PELICAN BLVD DO NOT WRITE CITY-ST-ZIP CAPE CORAL, FL 33914 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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.

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

Andrea Pereira 5/12/05