

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000034142

FILED
Apr 26, 2005
Secretary of State

Entity Name: FLOOR SPECIALIST TILE/MARBLE CONTRACTORS, INC.

Current Principal Place of Business:

11450 OVERSEAS HWY.
MARATHON, FL 33050

New Principal Place of Business:

10500 AVIATION BLVD.
MARATHON, FL 33050

Current Mailing Address:

11450 OVERSEAS HWY.
MARATHON, FL 33050

New Mailing Address:

10500 AVIATION BLVD.
MARATHON, FL 33050

FEI Number: 65-1000640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALDERA, CHRISTOPHER B
11300 OVERSEAS HWY
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: STUART, ROLAND M
Address: 11450 OVERSEAS HWY SUITE 109
City-St-Zip: MARATHON, FL 33050

Title: VSD () Delete
Name: MARIN, EFRAIN
Address: 11450 OVERSEAS HWY SUITE 109
City-St-Zip: MARATHON, FL 33050

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: STUART, ROLAND M
Address: 10500 AVIATION BLVD.
City-St-Zip: MARATHON, FL 33050

Title: VSD (X) Change () Addition
Name: MARIN, EFRAIN
Address: 10500 AVIATION BLVD.
City-St-Zip: MARATHON, FL 33050

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: ROLAND STUART

P

04/26/2005

Electronic Signature of Signing Officer or Director

Date