2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 09, 2005 08:00 AM Secretary of State DOCUMENT # P00000040086 🕏 🦚ntity Name MARBLE & TILE SOLUTIONS, INC. Mailing Address Principal Place of Business 3571 KENT DR 3571 KENT DR NAPLES, FL 34112 NAPLES, FL 34112 01132005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1001796 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DARDIS, THOMAS F DO NOT WRITE 3571 KENT DRIVE NAPLES, FL 34112 IN THIS SPACE 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, typedictiph need heard of registered agent and rate displacable. CICTE. Bodistared the Visional or realized uncontribution) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 U00000256538 Trust Fund Contribution. Added to Fees 03/09/05-80019-001 150.00 OFFICERS AND DIRECTORS 10. PDT TITLE DARDIS, THOMAS F NAME STREET ADDRESS **3571 KENT DR** CITY ST ZIP NAPLES, FL 34112 TITLE DARDIS, MEGAN KAME STREET ADDRESS 3571 KENT DR. CITY ST ZIP NAPLES, FL 34112 TITLE NAME STREET ADDRESS DO NOT WRITE CITY ST ZIP IN THIS SPACE TITLE LAME STREET ADDRESS CITY-ST ZIP DILE NAME STREET ADDRESS CITY-ST-ZIP nne NAME STREET ADDRESS CITY-ST 7IP 12. I hereby certify that the information supplied with this filling 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 regulated by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attachment with an address, with all other like empowered.

Negan Dardis

D OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

FILED