

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000093367

Entity Name: ALL POINTS TILE & SLATE, INC.

FILED
Jan 12, 2005
Secretary of State

Current Principal Place of Business:

20601 QUARTERLY PKWY
ORLANDO, FL 32833

New Principal Place of Business:

Current Mailing Address:

20601 QUARTERLY PKWY
ORLANDO, FL 32833

New Mailing Address:

FEI Number: 59-3695093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOLEY, R. EDWARD
1450 S R 434 WEST
SUITE 200
LONGWOOD, FL 32750 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: PSTD () Delete
Name: MARSHALL, DEBORAH H
Address: 20601 QUARTERLY PARKWAY
City-St-Zip: ORLANDO, FL 32833

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DEBORAH H MARSHALL

PRES

01/12/2005

Electronic Signature of Signing Officer or Director

Date