

**2005 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Apr 29, 2005  
Secretary of State**

DOCUMENT# P00000104328

Entity Name: AMAYA TILE & MARBLE, INC.

**Current Principal Place of Business:**

6134 EDEN ROAD  
WEST PALM BEACH, FL 33417

**New Principal Place of Business:**

**Current Mailing Address:**

6134 EDEN ROAD  
WEST PALM BEACH, FL 33417

**New Mailing Address:**

FEI Number: 65-1052263      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

AMAYA, JOSE E  
6134 EDEN ROAD  
WEST PALM BEACH, FL 33417      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 (X).

**OFFICERS AND DIRECTORS:**

Title: P      ( ) Delete  
Name: AMAYA, JOSE E  
Address: 6134 EDEN ROAD  
City-St-Zip: WEST PALM BEACH, FL 33417

Title: ST      ( ) Delete  
Name: AMAYA, YESLANIS  
Address: 6134 EDEN ROAD  
City-St-Zip: WEST PALM BEACH, FL 33417

Title: V      ( ) Delete  
Name: AMAYA, NAIM  
Address: 6134 EDEN ROAD  
City-St-Zip: WEST PALM BEACH, FL 33417

Title: V      ( ) Delete  
Name: ALONSO, LAZARO R  
Address: 916 ALEXANDRIA ROAD  
City-St-Zip: WEST PALM BEACH, FL 33417

Title: V      ( ) Delete  
Name: AMAYA, JOSE  
Address: 6134 EDEN ROAD  
City-St-Zip: WEST PALM BEACH, FL 33417

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

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

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: JOSE E AMAYA

PRE

04/29/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date