2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2005
Secretary of State

DOCUMENT# P01000008577

Entity Name: AQUINO & SONS MARBLE & TILE, CORP.

Current Principal Place of Business:

4531 10TH STREET
VERO BEACH, FL 32966

New Principal Place of Business:

Current Mailing Address:

4531 10TH STREET
VERO BEACH, FL 32966

New Mailing Address:

FEI Number: 65-1084021 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

AQUINO, BASILIO
11211 SW 158 ST
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

AQUINO, BASILIO
4531 10TH STREET
VERO BEACH, FL 32966 US

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: 05/02/2005
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PTS ( ) Delete
Name: BASILIO, AQUINO
Address: 11211 SW 158 ST
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change ( ) Addition
Name: BASILIO, AQUINO
Address: 4531 10TH STREET
City-St-Zip: VERO BEACH, FL 32966

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: BASILIO AQUINO PTS 05/02/2005
Electronic Signature of Signing Officer or Director Date