

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000052544

Entity Name: SCHNEIDER TILE & MARBLE, INC.

FILED
Feb 14, 2005
Secretary of State

Current Principal Place of Business:

412 SUNSET DRIVE, #8
POMPANO BEACH, FL 33062

New Principal Place of Business:

9250 SW 61 WAY
UNIT C
BOCA RATON, FL 33428

Current Mailing Address:

POST OFFICE BOX 10433
POMPANO BEACH, FL 33061

New Mailing Address:

9250 SW 61 WAY
UNIT C
BOCA RATON, FL 33428

FEI Number: 65-1112441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNEIDER, DAVID
412 SUNSET DRIVE, #8
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

SCHNEIDER, DAVID
9250 SW 61 WAY
UNIT C
BOCA RATON, FL 33428 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: DAVID SCHNEIDER

02/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SCHNEIDER, DAVID
Address: 412 SUNSET DRIVE, #8
City-St-Zip: POMPAN0 BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SCHNEIDER, DAVID
Address: 9250 SW 61 WAY, UNIT C
City-St-Zip: BOCA RATON, FL 33428

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: DAVID SCHNEIDER

P

02/14/2005

Electronic Signature of Signing Officer or Director

Date