

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000094312

Entity Name: CARIBBEAN TILE AND MARBLE, INC.

FILED
Jan 16, 2005
Secretary of State

Current Principal Place of Business:

2025 - J & C BOULEVARD
UNIT 4
NAPLES, FL 34109

New Principal Place of Business:

5760 SHIRLEY ST
UNIT 4
NAPLES, FL 34109

Current Mailing Address:

2025 - J & C BOULEVARD
UNIT 4
NAPLES, FL 34109

New Mailing Address:

5760 SHIRTLEY ST
UNIT 4
NAPLES, FL 34109

FEI Number: 65-0481634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VIDAL, EDUARDO FRANK
2791 WILSON BOULEVARD
NAPLES, FL 34120 US

Name and Address of New Registered Agent:

VIDAL, EDUARDO F
2791 WILSON BOULEVARD
NAPLES, FL 34120 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: EDUARDO F. VIDAL

01/16/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VIDAL, EDUARDO F
Address: 2791 WILSON BLVD. NORTH
City-St-Zip: NAPLES, FL 34120

Title: V () Delete
Name: VIDAL, EVELINA T V-P
Address: 2791 WILSON BLVD. NORTH
City-St-Zip: NAPLES, FL 34120

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: EDUARDO F. VIDAL

P

01/16/2005

Electronic Signature of Signing Officer or Director

Date