

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000097714

FILED
Feb 18, 2005
Secretary of State

Entity Name: SOUTHWEST FLORIDA TILE & MARBLE, INC.

Current Principal Place of Business:

130 DELBROOK WAY
MARCO ISLAND, FL 34145

New Principal Place of Business:

429 MARQUESAS COURT
MARCO ISLAND, FL 34145

Current Mailing Address:

130 DELBROOK WAY
MARCO ISLAND, FL 34145

New Mailing Address:

790 BALD EAGLE DRIVE
MARCO ISLAND, FL 34145

FEI Number: 59-3749695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOXEY, ROBIN
868 106TH AVE. NORTH
NAPLES, FL 34108 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: D () Delete
Name: EHLEN, FRANCIS
Address: 130 DELBROOK WAY
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGR (X) Change () Addition
Name: EHLEN, FRANCIS
Address: 429 MARQUESAS COURT
City-St-Zip: MARCO ISLAND, FL 34145

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: FRANCIS EHLEN

MGR

02/18/2005

Electronic Signature of Signing Officer or Director

Date