

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000097720

FILED
Feb 18, 2005
Secretary of State

Entity Name: MARCO ISLAND TILE & MARBLE, INCORPORATED

Current Principal Place of Business:

148 SAXON ST.
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

148 SAXON ST.
MARCO ISLAND, FL 34145

New Mailing Address:

790 BALD EAGLE DRIVE
MARCO ISLAND, FL 34145

FEI Number: 59-3749699

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, THOMAS
Address: 148 SAXON ST.
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGR (X) Change () Addition
Name: EHLEN, THOMAS
Address: 148 SAXON ST.
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: THOMAS EHLEN

MGR

02/18/2005

Electronic Signature of Signing Officer or Director

Date