

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000040291

FILED
Apr 30, 2005
Secretary of State

Entity Name: KUSTOM KUT TILE & MARBLE, INC.

Current Principal Place of Business:

POST OFFICE BOX 984
NOCATEE, FL 34268

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 984
NOCATEE, FL 34268

New Mailing Address:

FEI Number: 81-0547885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, JESUS P
717 NORTH MILLS AVENUE
ARCADIA, FL 34266 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: P () Delete
Name: PEREZ, JESUS
Address: 717 N MILLS AVE
City-St-Zip: ARCADIA, FL 34266

Title: D () Delete
Name: TRUJILLO, FRANCISCO
Address: 717 N MILLS AVE
City-St-Zip: ARCADIA, FL 34266

Title: TS () Delete
Name: TRUJILLO, KELLIE
Address: 717 N MILLS AVE
City-St-Zip: ARCADIA, FL 34266

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEREZ, JESUS P PRES
Address: 717 N MILLS AVE
City-St-Zip: ARCADIA, FL 34266 US

Title: D (X) Change () Addition
Name: TRUJILLO, FRANCISCO J DIR
Address: 717 N MILLS AVE
City-St-Zip: ARCADIA, FL 34266 US

Title: TS (X) Change () Addition
Name: TRUJILLO, KELLIE M TREAS
Address: 717 N MILLS AVE
City-St-Zip: ARCADIA, FL 34266 US

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: KELLIE TRUJILLO

TS

04/30/2005

Electronic Signature of Signing Officer or Director

Date