

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000043381

FILED
Aug 31, 2005
Secretary of State

Entity Name: SQUARE ONE MARBLE & TILE, INC.

Current Principal Place of Business:

4514 SUMMER COVE DR EAST
115
SARASOTA, FL 34243

New Principal Place of Business:

2880 INDIANWOOD DRIVE
SARASOTA, FL 34232

Current Mailing Address:

4514 SUMMER COVE DR EAST
115
SARASOTA, FL 34243

New Mailing Address:

2880 INDIANWOOD DRIVE
SARASOTA, FL 34232

FEI Number: 56-2427252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, OZZIE
4514 SUMMER COVE DR EAST
115
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

LOPEZ, OZZIE
2880 INDIANWOOD DRIVE
SARASOTA, FL 34232 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: OZZIE R LOPEZ

08/31/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LOPEZ, OZZIE R
Address: 4514 SUMMER COVE DR EAST
City-St-Zip: SARASOTA, FL 34243

Title: DV () Delete
Name: BENNETT, BRADLEY D
Address: 2615 JEFFERSON CIRCLE
City-St-Zip: SARASOTA, FL 34239

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LOPEZ, OZZIE R
Address: 2880 INDIANWOOD DRIVE
City-St-Zip: SARASOTA, FL 34232

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: OZZIE R LOPEZ

DP

08/31/2005

Electronic Signature of Signing Officer or Director

Date