2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000050826

Entity Name: EUROPEAN CLASSIC TILE & MARBLE DESIGN, INC.

FILED Jul 23, 2004 Secretary of State

New Principal Place of Business:

15800 BROTHER COURT FT. MYERS, FL 33912

Current Mailing Address: New Mailing Address:

FEI Number: 01-0728489 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TIMIS, VICTORIA

1101 NE 4TH CT.

HALLANDALE, FL 33009 US

TIMIS, VICTORIA

4741 VARSITY CIRCLE

LEHIGH ACRES, FL 33971 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: 07/23/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: PSTD (X) Change () Addition Name: TIMIS, VICTORIA Name: TIMIS, VICTORIA

 Address:
 1101 NE 4 CT
 Address:
 4741 VARSITY CIRCLE

 City-St-Zip:
 HALLANDALE, FL 33009
 City-St-Zip:
 LEHIGH ACRES, FL 33971

Title: STD () Delete Title: STD (X) Change () Addition Name: CRETU, GEORGE Name: CRETU, GEORGE

Address: 813 NE 8TH STREET Address: 4741 VARSITY CIRCLE
City-St-Zip: HALLANDALE, FL 33009 City-St-Zip: LEHIGH ACRES, FL 33971

Title: () Delete Title: D () Change (X) Addition

 Name:
 Name:
 BOGDAN, LOVRIN I

 Address:
 Address:
 2213 LINCOLN STREET

 City-St-Zip:
 City-St-Zip:
 HOLLYWOOD, FL 33020

Title: () Delete Title: D () Change (X) Addition

 Name:
 Name:
 BRATU, NICOLAE

 Address:
 Address:
 1101 NE 4 COURT

 City-St-Zip:
 City-St-Zip:
 HALLANDALE, FL 33009

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: VICTORIA TIMIS PVD 07/23/2004