

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000050826

FILED
Aug 08, 2005
Secretary of State

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

Current Principal Place of Business:

15800 BROTHER COURT
FT. MYERS, FL 33912

New Principal Place of Business:

814 NE 4 STR
HALLANDALE, FL 33009

Current Mailing Address:

15800 BROTHER COURT
#5
FT. MYERS, FL 33912

New Mailing Address:

84 NE 4 STR
HALLANDALE, FL 33009

FEI Number: 01-0728489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TIMIS, VICTORIA
4741 VARSITY CIRCLE
LEHIGH ACRES, FL 33971 US

Name and Address of New Registered Agent:

TIMIS, VICTORIA
814 NE 4 STR
HALLANDALE, FL 33009 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: VICTORIA TIMIS

08/08/2005

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: PSTD () Delete
Name: TIMIS, VICTORIA
Address: 4741 VARSITY CIRCLE
City-St-Zip: LEHIGH ACRES, FL 33971

Title: STD () Delete
Name: CRETU, GEORGE
Address: 4741 VARSITY CIRCLE
City-St-Zip: LEHIGH ACRES, FL 33971

Title: D () Delete
Name: BOGDAN, LOVRIN I
Address: 2213 LINCOLN STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: D () Delete
Name: BRATU, NICOLAE
Address: 1101 NE 4 COURT
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: TIMIS, VICTORIA
Address: 814 NE 4 STR
City-St-Zip: HALLANDALE, FL 33009

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: VICTORIA TIMIS

PSTD

08/08/2005

Electronic Signature of Signing Officer or Director

Date