

2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
Jul 25, 2005
Secretary of State**

DOCUMENT# P02000061056

Entity Name: AF MARBLE & TILE, INC.

Current Principal Place of Business:

5580 LAKEWOOD CIRCLE
#D
MARGATE, FL 33063

New Principal Place of Business:

285 SW RAY AVENUE
PORT SAINT LUCIE, FL 34983 US

Current Mailing Address:

5580 LAKEWOOD CIRCLE
#D
MARGATE, FL 33063

New Mailing Address:

285 SW RAY AVENUE
PORT SAINT LUCIE, FL 34983 US

FEI Number: 01-0701926 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE ROAD
POMPANO BEACH, FL 33064 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

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: PD () Delete
Name: DE FREITAS, ANTONIO JOSE C
Address: 9270 SW 61ST WAY #C
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DE FREITAS, ANTONIO JOSE C
Address: 285 SW RAY AVENUE
City-St-Zip: PORT SAINT LUCIE, FL 34983 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: ANTONIO JOSE C DE FREITAS

PD

07/25/2005

Electronic Signature of Signing Officer or Director

_____ Date