

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000063184

Entity Name: L & S TILE AND MARBLE, INC.

FILED
May 10, 2005
Secretary of State

Current Principal Place of Business:

2815 E HENRY AVE
B-1
TAMPA, FL 33610

New Principal Place of Business:

Current Mailing Address:

4412 W. OSBORNE AVE
SUITE A
TAMPA, FL 33614

New Mailing Address:

2815 E. HENRY AVE
SUITE B1
TAMPA, FL 33610

FEI Number: 01-0705874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TESTA, PHILIP J SR
4726-B N. LOIS AVE
TAMPA, FL 33614 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: D () Delete
Name: LOPEZ, RAUL JR
Address: 3115 GULFWIND DR
City-St-Zip: LAND O LAKES, FL 34639

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RAUL LOPEZ

D

05/10/2005

Electronic Signature of Signing Officer or Director

Date