

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000048755

Entity Name: G.P.V. TILE & MARBLE, INC.

FILED
May 23, 2005
Secretary of State

Current Principal Place of Business:

2123 SOUTH KIRKMAN
APT 172
ORLANDO, FL 32811 US

New Principal Place of Business:

1503 ISON LN
OCOE, FL 34761 US

Current Mailing Address:

2123 SOUTH KIRKMAN
APT 172
ORLANDO, FL 32811 US

New Mailing Address:

1503 ISON LN
OCOE, FL 34761 US

FEI Number: 51-0465457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUZA, JOAO B
6284 SANDCREST CIRCLE
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

LARSON, CAROLINE
5950 LAKEHURST DR STE 246
ORLANDO, FL 32819 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: CAROLINE LARSON

05/23/2005

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: PD () Delete
Name: SOUZA, JOAO BATISTA
Address: 2123 SOUTH KIRKMAN RD., #172
City-St-Zip: ORLANDO, FL 32811

Title: VP (X) Delete
Name: NOBRE, MARCO A
Address: 4900 CASON COVE DR. #102
City-St-Zip: ORLANDO, FL

Title: T (X) Delete
Name: LAZARINI, RONALDO T
Address: 1881 S. KIRKMAN RD. #728
City-St-Zip: ORLANDO, FL 32811

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SOUZA, JOAO BATISTA
Address: 1503 ISON LN
City-St-Zip: OCOEE, FL 34761 US

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: JOAO B SOUZA

P

05/23/2005

Electronic Signature of Signing Officer or Director

Date