

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000059764

FILED
Jun 16, 2005
Secretary of State

Entity Name: DIAMOND "J" TILE & MARBLE, INC.

Current Principal Place of Business:

1001 SE 12TH COURT
UNIT D
CAPE CORAL, FL 33990

New Principal Place of Business:

3010 SW 1ST AVENUE
CAPE CORAL, FL 33914

Current Mailing Address:

1001 SE 12TH COURT
UNIT D
CAPE CORAL, FL 33990

New Mailing Address:

3010 SW 1ST AVENUE
CAPE CORAL, FL 33914

FEI Number: 65-1190067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, WILLIAM R
8191 COLLEGE PARKWAY
SUITE 204
FORT MYERS, FL 33919 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: DST () Delete
Name: SLATKY, LISA L
Address: 1001 SE 12TH COURT #D
City-St-Zip: CAPE CORAL, FL 33990

Title: DP () Delete
Name: SLATKY, JOSEPH M
Address: 1001 SE 12TH COURT #D
City-St-Zip: CAPE CORAL, FL 33990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DST (X) Change () Addition
Name: SLATKY, LISA L
Address: 3010 SW 1ST AVENUE
City-St-Zip: CAPE CORAL, FL 33914

Title: DP (X) Change () Addition
Name: SLATKY, JOSEPH M
Address: 3010 SW 1ST AVENUE
City-St-Zip: CAPE CORAL, FL 33914

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: LISA L. SLATKY

DST

06/16/2005

Electronic Signature of Signing Officer or Director

Date