

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000080171

FILED
Apr 29, 2005
Secretary of State

Entity Name: QUICK TILE & MARBLE, CORP.

Current Principal Place of Business:

6102 WEBB RD.
607
TAMPA, FL 33615 US

Current Mailing Address:

6102 WEBB RD.
607
TAMPA, FL 33615 US

New Principal Place of Business:

6104 WEBB RD.
APT 1109
TAMPA, FL 33615 US

New Mailing Address:

6104 WEBB RD.
APT 1109
TAMPA, FL 33615 US

FEI Number: 51-0475367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YUSTIZ, CARLOS
6102 WEBB RD
#607
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

YUSTIZ, CARLOS
6104 WEBB RD
APT 1109
TAMPA, FL 33615 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: CARLOS YUSTIZ

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: YUSTIZ, CARLOS
Address: 6102 WEBB RD # 607
City-St-Zip: TAMPA, FL 33615 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: YUSTIZ, CARLOS
Address: 6104 WEBB RD APT 1109
City-St-Zip: TAMPA, FL 33615 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: CARLOS YUSTIZ

D

04/29/2005

Electronic Signature of Signing Officer or Director

Date