

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000098703

FILED
Jul 01, 2005
Secretary of State

Entity Name: INTEGRITY MARBLE & TILE,INC.

Current Principal Place of Business:

8635 DEERMOSS WAY EAST
JACKSONVILLE, FL 32217

New Principal Place of Business:

10010 BELLE RIVE BLVD
810
JACKSONVILLE, FL 32256

Current Mailing Address:

8635 DEERMOSS WAY EAST
JACKSONVILLE, FL 32217

New Mailing Address:

10010 BELLE RVE BLVD
810
JACKSONVILLE, FL 32256

FEI Number: 20-0203933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISAAC, BRETT J
6034 CHESTER AVE
SUITE 108
JACKSONVILLE, FL 32217 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: P () Delete
Name: LESKO, AMANDA
Address: 8635 DEERMOSS WAY EAST
City-St-Zip: JACKSONVILLE, FL 32217

Title: V () Delete
Name: LESKO, DALE
Address: 8635 DEERMOSS WAY EAST
City-St-Zip: JACKSONVILLE, FL 32217

Title: D (X) Delete
Name: GODFREY, DARRYL
Address: 1696 POST OAK CT.
City-St-Zip: ORANGE PARK, FL 32073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LESKO, DALE
Address: 10010 BELLE RIVE BLVD #810
City-St-Zip: JACKSONVILLE, FL 32256

Title: V (X) Change () Addition
Name: LESKO, AMANDA
Address: 10010 BELLE RIVE BLVD #810
City-St-Zip: JACKSONVILLE, FL 32256

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: DALE LESKO

P

07/01/2005

Electronic Signature of Signing Officer or Director

Date