2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000114338

DOCOMENT#1 03000114330

Entity Name: DOREY TILE & MARBLE SPECIALIST INC

FILED Mar 24, 2005 Secretary of State

Current Mailing Address: Current Mailing Address: New Mailing Address: 709 SW SAIL TERRACE PORT ST LUCIE, FL 34953 FEI Number: 06-1711761 FEI Number Applied For () FEI Number Not Applicable () Certificat Name and Address of Current Registered Agent: Name and Address of New Regi DOREY, RANDY J 709 SW SAIL TERRACE PORT ST LUCIE, FL 34953 US The above named entity submits this statement for the purpose of changing its registered office or rein the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Election Campaign Financing Trust Fund Contribution (). OFFICERS AND DIRECTORS: Title: P () Delete Name: DOREY, RANDY J Address: 709 SW SAIL TERRACE Address: 709 SW SAIL TERRACE Address: 719 SW SAIL TERRACE Address: 719 SW SAIL TERRACE Address: 710 SW SAIL TERRACE ADDITIONS/CHANGES TO OFFI		DOTTER & WATER OF EGIVE	or inc.		
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Name and Address of Current Registered Agent: DOREY, RANDY J 709 SW SAIL TERRACE PORT ST LUCIE, FL 34953 US The above named entity submits this statement for the purpose of changing its registered office or rein the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Electronic Signature of Registered Agent Election Campaign Financing Trust Fund Contribution (). OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFI Title: P () Delete Title: () Change (Name: DOREY, RANDY J Name: Address: City-St-Zip: PORT ST LUCIE, FL 34953 City-St-Zip: Title: V () Delete Title: () Change (Name: DOREY, ROGER J Name: Address: 579 SE CHAPMAN AVE Address: 679 SE CHAPMAN AVE					
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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: RANDY J DOREY P 03/24/2005