

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000114651

FILED
Jan 22, 2005
Secretary of State

Entity Name: GARRETT TILE MARBLE INC

Current Principal Place of Business:

2245 MALIBU LAKE CIRCLE
APT#422
NAPLES, FL 34119 US

New Principal Place of Business:

14830 PINNACLE PLACE
NAPLES, FL 34119 US

Current Mailing Address:

2245 MALIBU LAKE CIRCLE
APT#422
NAPLES, FL 34119 US

New Mailing Address:

14830 PINNACLE PLACE
NAPLES, FL 34119 US

FEI Number: 51-0486919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREWS&COMPANY
9836 WEST SAMPLE ROAD
CORAL SPRINGS, FL 33065 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: P () Delete
Name: GARRETT, JOHN R
Address: 2245 MALIBU LAKE CIRCLE -APT#422
City-St-Zip: NAPLES, FL 34119 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARRETT, JOHN R
Address: 14830 PINNACLE PLACE
City-St-Zip: NAPLES, FL 34119 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: JOHN GARRETT

P

01/22/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date