

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000130934

Entity Name: BIEDAL TILE & MARBLE, INC.

FILED
Apr 12, 2005
Secretary of State

Current Principal Place of Business:

7267 ORKNEY AVE N
ST PETERSBURG, FL 33709

New Principal Place of Business:

Current Mailing Address:

7267 ORKNEY AVE N
ST PETERSBURG, FL 33709

New Mailing Address:

FEI Number: 73-1687882 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOODMAN, GARTH R ESQ
575 SECOND AVE S
SUITE 206
ST PETERSBURG, FL 33701 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: M () Delete
Name: BIEDOL, MAREK
Address: 7267 OAKNEY AVE N
City-St-Zip: SAINT PETERSBURG, FL 337091340

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: M (X) Change () Addition
Name: BIEDAL, MAREK
Address: 7267 ORKNEY AVE N
City-St-Zip: SAINT PETERSBURG, FL 337091340

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: BIEDAL MAREK

Electronic Signature of Signing Officer or Director

DIRE

04/12/2005

_____ Date