

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000131847

FILED
Apr 29, 2005
Secretary of State

Entity Name: SOREL TILE AND MARBLE WORKS, INC.

Current Principal Place of Business:

7442 SANDY CREEK DRIVE
PENSACOLA, FL 32506

New Principal Place of Business:

Current Mailing Address:

7442 SANDY CREEK DRIVE
PENSACOLA, FL 32506

New Mailing Address:

FEI Number: 59-2729546 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOREL, MARK A
7442 SANDY CREEK DRIVE
PENSACOLA, FL 32506 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: SOREL, MARK A
Address: 7442 SANDY CREEK DRIVE
City-St-Zip: PENSACOLA, FL 32506

Title: VP () Delete
Name: SOREL, ROBERT T
Address: 2299 SCENIC HWY., S-11
City-St-Zip: PENSACOLA, FL 32503

Title: S () Delete
Name: HUGGINS, MICHELLE
Address: 1320 PICKENS AVE.
City-St-Zip: PENSACOLA, FL 32503

Title: T () Delete
Name: GAHERTY, SEAN A
Address: 12411 AIR BLANC DRIVE, APT #VA
City-St-Zip: PENSACOLA, FL 32506 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARK A. SOREL

P

04/29/2005

Electronic Signature of Signing Officer or Director

_____ Date