

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000139096

Entity Name: ALL ABOUT TILE & MARBLE, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

7748 PINEAPPLE DR
ORLANDO, FL 32835

New Principal Place of Business:

396 KETTERING ROAD
DELTONA, FL 32725

Current Mailing Address:

7748 PINEAPPLE DR
ORLANDO, FL 32835

New Mailing Address:

475 MONTGOMERY PLACE
ALTAMONTE SPRINGS, FL 32714

FEI Number: 76-0747037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLS, DONALD A JR.
7748 PINEAPPLE DR
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

KELLEY, GOLDBERG, LEACH & COHN PL
475 MONTGOMERY PLACE
ALTAMONTE SPRINGS, FL 32714 US

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: STEPHEN COHN

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: MILLS, DONALD A JR
Address: 7748 PINEAPPLE DR
City-St-Zip: ORLANDO, FL 32835

Title: DV () Delete
Name: VICKERS, FRED N
Address: 5916 MALCROSS DR
City-St-Zip: ORLANDO, FL 32812

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DONALD MILLS

DPST

04/29/2005

Electronic Signature of Signing Officer or Director

Date