

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000139854

FILED
Apr 28, 2005
Secretary of State

Entity Name: EBEN-EZER TILE MARBLE, INC.

Current Principal Place of Business:

5410 BERRYMAN STREET
HIALEAH ACRES, FL 33971

New Principal Place of Business:

5410 BERRYMAN STREET
LEHIGH ACRES, FL 33971

Current Mailing Address:

5410 BERRYMAN STREET
HIALEAH ACRES, FL 33971

New Mailing Address:

5410 BERRYMAN STREET
LEHIGH ACRES, FL 33971

FEI Number: 14-1866082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
11601 S CLEVELAND AVE #6
FORT MYERS, FL 33907 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: PD () Delete
Name: DOS SANTOS, CELSO G
Address: 5410 BERRYMAN STREET
City-St-Zip: HIALEAH ACRES, FL 33971

Title: VPD () Delete
Name: SANTIAGO, JOSE FELIPE
Address: 5410 BERRYMAN STREET
City-St-Zip: HIALEAH ACRES, FL 33971

Title: STD () Delete
Name: SANTIAGO, EDUARDO
Address: 4729 PALM BEACH BLVD #38
City-St-Zip: HIALEAH ACRES, FL 33905

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DOS SANTOS, CELSO G
Address: 5410 BERRYMAN STREET
City-St-Zip: LEHIGH ACRES, FL 33971

Title: VPD (X) Change () Addition
Name: SANTIAGO, JOSE FELIPE
Address: 5410 BERRYMAN STREET
City-St-Zip: LEHIGH ACRES, FL 33971

Title: STD (X) Change () Addition
Name: SANTIAGO, EDUARDO
Address: 4729 PALM BEACH BLVD #38
City-St-Zip: LEHIGH ACRES, FL 33905

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: DOS SANTOS, CELSO, G

PD

04/28/2005

Electronic Signature of Signing Officer or Director

Date