## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## **Secretary of State DOCUMENT # P04000005408** 1. Entity Name 02-24-2005 90048 027 \*\*\*150.00 MATTHEW TILE AND MARBLE, INC. Principal Place of Business Mailing Address 14525 TANGLEWOOD DRIVE 14525 TANGLEWOOD DRIVE LARGO, FL 33774 US LARGO, FL 33774 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 02142005 Chg-P CR2E034 (10/03) City & State City & State Applied For 4. FEI Number 5421412*01* Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required -> 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LEDENKO, EDIN Street Address (P.O. Box Number is Not Acceptable) 14525 TANGLEWOOD DRIVE LARGO, FL 33774 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and this if applicable. (NOTE; Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change Addition LEDENKO EDIN NAME NAME STREET ADDRESS 14525 TANGLEWOOD DRIVE STREET ADDRESS CITY-ST-ZIP LARGO, FL 33774 CITY ST-7IP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ De!ete TITLE ☐ Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE De!ete ΠħF ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP COV-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as it 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

Feb 24, 2005 8:00 am