

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000010276

Entity Name: EUROPA TILE & STONE, INC.

FILED
Jan 27, 2005
Secretary of State

Current Principal Place of Business:

12737 S TAMIAMI TRAIL
N PORT, FL 34287

New Principal Place of Business:

12737 S TAMIAMI TRAIL
NORTH PORT, FL 34287

Current Mailing Address:

12737 S TAMIAMI TRAIL
N PORT, FL 34287

New Mailing Address:

12737 S TAMIAMI TRAIL
NORTH PORT, FL 34287

FEI Number: 01-0807675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MANNA, CLAUDE
15539 CHAMBERLAIN BLVD APT B
PORT CHARLOTTE, FL 33953 US

Name and Address of New Registered Agent:

MANNA, CLAUDE
15539 CHAMBERLAIN BLVD
APT B
PORT CHARLOTTE, FL 33953 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: CLAUDIO MANNA

01/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: MANNA, CLAUDE
Address: 15539 CHAMBERLAIN BLVD APT B
City-St-Zip: PORT CHARLOTTE, FL 33953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CLAUDIO MANNA

MR

01/27/2005

Electronic Signature of Signing Officer or Director

Date