

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000019015

FILED
Sep 15, 2005
Secretary of State

Entity Name: DIAMOND TILE & MARBLE GROUP INC.

Current Principal Place of Business:

17207 PLANTATION LAKES CIRCLE
SANFORD, FL 32771

New Principal Place of Business:

2169 SEAPORT CIRCLE
101
WINTER PARK, FL 32792

Current Mailing Address:

17207 PLANTATION LAKES CIRCLE
SANFORD, FL 32771

New Mailing Address:

2169 SEAPORT CIRCLE
101
WINTER PARK, FL 32792

FEI Number: 38-3688459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOBLES, BRIDGET
17207 PLANTATION LAKES CIRCLE
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

GOMES, BRIDGET
2169 SEAPORT CIRCLE
101
WINTER PARK, FL 32792 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: BRIDGET GOMES

09/15/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NOBLES, BRIDGET
Address: 17207 PLANTATION LAKES CIRCLE
City-St-Zip: SANFORD, FL 32771

Title: VP () Delete
Name: GOMES, WILSIONE
Address: 17207 PLANTATION LAKES CIRCLE
City-St-Zip: SANFORD, FL 32771

Title: AVP () Delete
Name: TEIXEIRA, MARCELO
Address: 17207 PLANTATION LAKES CIRCLE
City-St-Zip: SANFORD, FL 32771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOMES, BRIDGET
Address: 2169 SEAPORT CIRCLE 101
City-St-Zip: WINTER PARK, FL 32792

Title: VP (X) Change () Addition
Name: GOMES, WILSIONE
Address: 2169 SEAPORT CIRCLE 101
City-St-Zip: WINTER PARK, FL 32792

Title: AVP (X) Change () Addition
Name: TEIXEIRA, MARCELO
Address: 2169 SEAPORT CIRCLE #101
City-St-Zip: WINTER PARK, FL 32792

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: BRIDGET GOMES

P

09/15/2005

Electronic Signature of Signing Officer or Director

Date