

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000025446

FILED
Jul 08, 2005
Secretary of State

Entity Name: SPACEPORT CERAMIC TILE&MARBLE INC.

Current Principal Place of Business:

940 GRANT RD
TITUSVILLE, FL 32780

New Principal Place of Business:

Current Mailing Address:

940 GRANT RD
TITUSVILLE, FL 32780

New Mailing Address:

FEI Number: 05-0596144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, RAYMOND
940 GRANT RD
TITUSVILLE, FL 32780 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

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: CEO () Delete
Name: RODRIGUEZ, RAYMOND
Address: 940 GRANT RD
City-St-Zip: TITUSVILLE, FL 32780

Title: P () Delete
Name: RODRIGUEZ, MARY D
Address: 940 GRANT RD
City-St-Zip: TITUSVILLE, FL 32780

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: L/M () Change (X) Addition
Name: SCHUTTEN, CHARLES C LABOR
Address: 5760 BALTMORE
City-St-Zip: PORT ST JOHN, FL 32927 BR

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: MARY RODRIGUEZ

P

07/08/2005

Electronic Signature of Signing Officer or Director

_____ Date