


2005 FOR PROFIT CORPORATION  
ANNUAL REPORT

**FILED**  
**Sep 02, 2005 8:00 am**  
**Secretary of State**

09-02-2005 90016 043 \*\*\*150.00

<b>DOCUMENT # P04000030262</b> 1. Entity Name <b>IMMACULATE TILE AND STONE, INC.</b>					
Principal Place of Business <b>525 BARCELONA AVE. #105</b> <b>VENICE, FL 34285</b> <i>128 Lakeview Dr</i>			Mailing Address <b>525 BARCELONA AVE. #105</b> <b>VENICE, FL 34285</b>		
2. Principal Place of Business <i>B</i>			3. Mailing Address		
Suite, Apt. #, etc. <i>Nokomis FL</i>			Suite, Apt. #, etc.		
City & State			City & State		
Zip <b>34275</b>		Country <b>USA</b>		Zip	
Country		Zip		Country	
4. FEI Number <b>16-1692701</b>				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				<b>\$8.75</b> Additional Fee Required	
6. Name and Address of Current Registered Agent  <b>MORGAN, CHARLES</b> <b>525 BARCELONA AVE. #105</b> <b>VENICE, FL 34285</b>			7. Name and Address of New Registered Agent Name <i>Charles Morgan</i> Street Address (P.O. Box Number is Not Acceptable) <i>128 B Lakeview Dr</i> <i>Nokomis</i> City <b>FL</b> Zip Code <b>34275</b>		
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: <i>Charles Morgan</i> DATE: <i>7-18-05</i> <small>Signature, typed or printed name of registered agent and title, applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$550.00 Due by September 7, 2005		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MORGAN, CHARLES 525 BARCELONA AVE. #105 VENICE, FL 34285	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD Charles Morgan 128 B Lakeview Dr Nokomis FL 34275
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD SPEISS, CYNTHIA 525 BARCELONA AVE. #105 VENICE, FL 34285	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD Justin Jones 548 Calgorce Venice FL 34293
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition		
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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other life empowered.					
SIGNATURE: <i>Charles Morgan</i> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			7-18-05 941-4861277 <small>Date Daytime Phone #</small>		

50064789



07162005 Chg-P CR2E034 (10/03)



ATTACHMENT  
52064789  
Division of Corporations

2005 Annual Report

Listed below is the most recent information reported for the entity.  
Please review and click the appropriate button at the bottom to generate the annual report form.

This information cannot be changed on the report.	
Document Number	P04000030262
Business Entity Name	IMMACULATE TILE AND STONE, INC.
Original File Date	02/09/2004

FEI Number

Principal Address 525 BARCELONA AVE. #105  
VENICE, FL 34285

Mailing Address 525 BARCELONA AVE. #105  
VENICE, FL 34285

Registered Agent CHARLES MORGAN  
525 BARCELONA AVE. #105  
VENICE, FL 34285

Officer/Director Name And Address

PD  
CHARLES MORGAN  
525 BARCELONA AVE. #105  
VENICE, FL 34285

SD  
CYNTHIA SPEISS  
525 BARCELONA AVE. #105  
VENICE, FL 34285

☒ After May 1 of each year, a late charge of \$400.00 is imposed, except in circumstances in which the entity did not receive prior notice. Please check this box if notice was not received.

Continue