

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000036180

Entity Name: LEON TILE & MARBLE, INC.

FILED
May 18, 2005
Secretary of State

Current Principal Place of Business:

10460 SW 66 TERR
MIAMI, FL 33173 US

New Principal Place of Business:

4935 SW 140TH COURT
MIAMI, FL 33175 US

Current Mailing Address:

10460 SW 66 TERR
MIAMI, FL 33173 US

New Mailing Address:

4935 SW 140TH COURT
MIAMI, FL 33175 US

FEI Number: 90-0147047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEON, SILVIO P
10460 SW 66 TERR
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

LEON, SILVIO P
4935 SW 140TH COURT
MIAMI, FL 33175 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:

05/18/2005

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: LEON, SILVIO
Address: 10460 SW 66 TERR
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEON, SILVIO P
Address: 4935 SW 140TH COURT
City-St-Zip: MIAMI, FL 33175

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: SILVIO LEON

P

05/18/2005

Electronic Signature of Signing Officer or Director

Date