

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000042679

Entity Name: RRB TILE & MARBLE, INC.

FILED
May 23, 2005
Secretary of State

Current Principal Place of Business:

9735 COLORADO CT
BOCA RATON, FL 33434 US

New Principal Place of Business:

Current Mailing Address:

9735 COLORADO CT
BOCA RATON, FL 33434 US

New Mailing Address:

FEI Number: 20-0835905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBOSA, ROGERIO R
3500 W. HILLSBORO BLVD.
202
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

TAX HOUSE CORPRATION
1261 E SAMPLE RS
POMPANO BEACH, FL 33064 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: TAX HOUSE CORPORATION

05/23/2005

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: BARBOSA, ROGERIO R
Address: 3500 W. HILLSBORO BLVD. # 202
City-St-Zip: COCONUT CREEK, FL 33073 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARBOSA, ROGERIO R
Address: 9735 COLORADO CT
City-St-Zip: BOCA RATON, FL 33434 US

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: ROGERIO R BARBOSA

P

05/23/2005

Electronic Signature of Signing Officer or Director

Date