

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000049456

Entity Name: XODO TILE & MARBLE, INC.

FILED
Jul 26, 2005
Secretary of State

Current Principal Place of Business:

1089 BENOIST FARMS RD
APT #306
WEST PALM BEACH, FL 334113244

New Principal Place of Business:

23 RIVERA LN
PALM COAST, FL 32164

Current Mailing Address:

1089 BENOIST FARMS RD
APT #306
WEST PALM BEACH, FL 334113244

New Mailing Address:

23 RIVERA LN
PALM COAST, FL 32164

FEI Number: 20-0886163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

CAETANO, ELIO PAULO
23 RIVERA LN
PALM COAST, FL 32164 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: ELIO PAULO CAETANO

07/26/2005

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: PD () Delete
Name: CAETANO, ELIO PAULO
Address: 1089 BENOIST FARMS RD, APT #306
City-St-Zip: WEST PALM BEACH, FL 334113244

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CAETANO, ELIO PAULO
Address: 23 RIVERA LN
City-St-Zip: PALM COAST, FL 32164

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: ELIO PAULO CAETANO

PD

07/26/2005

Electronic Signature of Signing Officer or Director

Date