

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000051314

FILED
Aug 22, 2005
Secretary of State

Entity Name: GOLDEN TOUCH TILE AND MARBLE INC

Current Principal Place of Business:

4356 W 11TH LN
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

4356 W 11TH LN
HIALEAH, FL 33012

New Mailing Address:

16820 ROCKWELL HEIGHTS LN
CLERMONT, FL 34711

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORENO, SHERYL E
4356 W 11TH LN
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

MORENO, SHERYL E
16820 ROCKWELL HEIGHTS LN
CLERMONT, FL 34711 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: SHERYL E. MORENO

08/22/2005

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: MORENO, SHERYL E
Address: 4356 W 11TH LN
City-St-Zip: HIALEAH, FL 33012

Title: V () Delete
Name: BERNAL, RICKY I
Address: 4356 W 11TH LN
City-St-Zip: HIALEAH, FL 33012

Title: T () Delete
Name: MORENO, ROLANDO R
Address: 4356 W 11TH LN
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORENO, SHERYL E
Address: 16820 ROCKWELL HEIGHTS LN
City-St-Zip: CLERMONT, FL 34711

Title: V (X) Change () Addition
Name: BERNAL, RICKY I
Address: 16820 ROCKWELL HEIGHTS LN
City-St-Zip: CLERMONT, FL 34711

Title: T (X) Change () Addition
Name: MORENO, ROLANDO R
Address: 16820 ROCKWELL HEIGHTS LN
City-St-Zip: CLERMONT, FL 34711

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: SHERYL E. MORENO

P

08/22/2005

Electronic Signature of Signing Officer or Director

Date