

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000052880

FILED
Apr 18, 2005
Secretary of State

Entity Name: SCOTT SOLOMON MARBLE & TILE, INC.

Current Principal Place of Business:

5700 QUIST DRIVE
PORT RICHEY, FL 34668 US

New Principal Place of Business:

Current Mailing Address:

5700 QUIST DRIVE
PORT RICHEY, FL 34668 US

New Mailing Address:

FEI Number: 20-0934806 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

USACCOUNTING OFFICE, INC.
4815 E BUSCH BLVD
SUITE 113
TAMPA, FL 33617 US

Name and Address of New Registered Agent:

SOLOMON, SCOTT
5700 QUIST DR.
PORT RICHEY, FL 34668 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: SCOTT SOLOMON 04/18/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: SOLOMON, SCOTT
Address: 5700 QUIST DRIVE
City-St-Zip: PORT RICHEY, FL 34668 US

Title: VP () Delete
Name: SOLOMON, DIANA
Address: 5700 QUIST DRIVE
City-St-Zip: PORT RICHEY, FL 34668 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SCOTT SOLOMON PRES 04/18/2005

Electronic Signature of Signing Officer or Director Date