

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000054943

FILED
Jan 11, 2005
Secretary of State

Entity Name: UNIVERSAL TILE & MARBLE OF FLORIDA, INC.

Current Principal Place of Business:

1621 QUAIL DRIVE
B-208
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

1621 QUAIL DRIVE
B-208
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 20-0931441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CITTADIN, FABIO
1621 QUAIL DRIVE
B-208
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

TAX HOUSE CORP
1261 E SAMPLE ROAD
POMPAÑO 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

01/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CITTADIN, FABIO
Address: 1621 QUAIL DRIVE B-208
City-St-Zip: WEST PALM BEACH, FL 33409

Title: S (X) Delete
Name: SILVA, MARCOS G
Address: 1621 QUAIL DRIVE B-208
City-St-Zip: WEST PALM BEACH, FL 33409

Title: S () Delete
Name: SILVA, MARCIO G
Address: 1621 QUAIL DRIVE B-208
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: FABIO CITTADIN

P

01/11/2005

Electronic Signature of Signing Officer or Director

Date