

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000055575

FILED
Apr 27, 2005
Secretary of State

Entity Name: ITALIAN TILE & MARBLE DISTRIBUTORS, INC.

Current Principal Place of Business:

5450 W HILLSBORO BLVD SUITE 1
COCONUT CREEK, FL 33071

New Principal Place of Business:

Current Mailing Address:

5450 W HILLSBORO BLVD SUITE 1
COCONUT CREEK, FL 33071

New Mailing Address:

FEI Number: 59-2823282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANNAN, DAVID F
7301 NW 4TH STREET SUITE 102
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HANNAN, DAVID F
Address: 7301 NW 4TH STREET SUITE 102
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SPADAVECCHIA, JOHN SR
Address: 5450 W. HILLSBORO BLVD. STE 1
City-St-Zip: COCONUT CREEK, FL 33073

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: JOHN SPADAVECCHIA SR

PD

04/27/2005

Electronic Signature of Signing Officer or Director

Date