

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000081303

FILED
Aug 22, 2005
Secretary of State

Entity Name: PROFESSIONAL DESIGNER TILE MARBLE INC.

Current Principal Place of Business:

1735 WHITE HERON BAY CIR.
ORLANDO, FL 32824

New Principal Place of Business:

1369 DARNABY WAY
ORLANDO, FL 32824

Current Mailing Address:

P.O. BOX 691196
ORLANDO, FL 32869

New Mailing Address:

1369 DARNABY WAY
ORLANDO, FL 32824

FEI Number: 90-0138452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SUAVITA-BUITRAGO, PILAR M MRS.
1735 WHITE HERON BAY CIR.
ORLANDO, FL 32824 US

Name and Address of New Registered Agent:

SUAVITA-BUITRAGO, PILAR M MRS.
1369 DARNABY WAY
ORLANDO, FL 32824 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:

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: SUAVITA-BUITRAGO, PILAR M MRS.
Address: 1735 WHITE HERON BAY CIR.
City-St-Zip: ORLANDO, FL 32824

Title: VP () Delete
Name: CONDE, RICHARD P MR.
Address: P.O.BOX 691196
City-St-Zip: ORLANDO, FL 32869

Title: S () Delete
Name: BUITRAGO, NORVEY J MR.
Address: P.O.BOX 691196
City-St-Zip: ORLANDO, FL 32869

Title: T () Delete
Name: CONDE, MICHAEL A MR.
Address: P.O.BOX 691196
City-St-Zip: ORLANDO, FL 32869

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SUAVITA-BUITRAGO, PILAR M MRS.
Address: 1369 DARNABY WAY
City-St-Zip: ORLANDO, FL 32824

Title: VP (X) Change () Addition
Name: BUITRAGO, NORVEY J MR.
Address: 1369 DARNABY WAY
City-St-Zip: ORLANDO, FL 32824

Title: S (X) Change () Addition
Name: CONDE, RICHARD P MR.
Address: 1369 DARNABY WAY
City-St-Zip: ORLANDO, FL 32824

Title: T (X) Change () Addition
Name: CONDE, MICHAEL A MR.
Address: 1369 DARNABY WAY
City-St-Zip: ORLANDO, FL 32824

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: PILAR SUAVITA BUITRAGO

P

08/22/2005

Electronic Signature of Signing Officer or Director

Date