

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000085243

FILED
May 01, 2005
Secretary of State

Entity Name: BLUE STAR TILE & MARBLE INC

Current Principal Place of Business:

3241 SEGUNDO WAY
APT 370
ORLANDO, FL 32808

New Principal Place of Business:

Current Mailing Address:

3241 SEGUNDO WAY
APT 370
ORLANDO, FL 32808

New Mailing Address:

FEI Number: 20-1185999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESCOBAR, OSMAN
3241 SEGUNDO WAY
APT 370
ORLANDO, FL 32808 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

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: ESCOBAR, OSMAN
Address: 3241 SEGUNDO WAY APT 370
City-St-Zip: ORLANDO, FL 32808

Title: VP () Delete
Name: FLORES, ALBERTO
Address: AVENEDO DEL SOL APT 5053
City-St-Zip: ORLANDO, FL 32808

Title: TRE () Delete
Name: ESCOBAR, HECTOR
Address: 3241 SEGUNDO WAY APT 370
City-St-Zip: ORLANDO, FL 32808

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: OSMAN ESCOBAR

P

05/01/2005

Electronic Signature of Signing Officer or Director

_____ Date