

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000095271

Entity Name: PLAZZA MARBLE & TILE INC.

FILED
Sep 05, 2005
Secretary of State

Current Principal Place of Business:

19005 APIAM WAY
LUTZ, FL 335584933

New Principal Place of Business:

19005 APIAN WAY
LUTZ, FL 335584933

Current Mailing Address:

19005 APIAM WAY
LUTZ, FL 335584933

New Mailing Address:

19005 APIAN WAY
LUTZ, FL 335584933

FEI Number: 90-0067040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLAZZA, STEFANO
19005 APIAM WAY
LUTZ, FL 335584933 US

Name and Address of New Registered Agent:

PLAZZA, STEFANO
19005 APIAN WAY
LUTZ, FL 335584933 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: STEFANO PLAZZA

09/05/2005

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: PLAZZA, STEFANO
Address: 19005 APIAM WAY
City-St-Zip: LUTZ, FL 335584933

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PLAZZA, STEFANO
Address: 19005 APIAN WAY
City-St-Zip: LUTZ, FL 335584933

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: STEFANO PLAZZA

P

09/05/2005

Electronic Signature of Signing Officer or Director

Date