

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000102424

Entity Name: PRATT TILE & MARBLE, INC.

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

8458 RADCLIFFE TERRACE - # 202
NAPLES, FL 34120

New Principal Place of Business:

251 BURNT PINE DR.
NAPLES, FL 34119

Current Mailing Address:

8458 RADCLIFFE TERRACE - # 202
NAPLES, FL 34120

New Mailing Address:

251 BURNT PINE DR.
NAPLES, FL 34119

FEI Number: 20-1391848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRATT, JASON
8458 RADCLIFFE TERRACE - # 202
NAPLES, FL 34120 US

Name and Address of New Registered Agent:

PRATT, JASON
251 BURNT PINE DR.
NAPLES, FL 34119 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:

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: PRATT, JASON
Address: 8458 RADCLIFFE TERRACE - # 202
City-St-Zip: NAPLES, FL 34120

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: PRATT, JASON
Address: 251 BURNT PINE DR.
City-St-Zip: NAPLES, FL 34119

Title: D () Change (X) Addition
Name: GUZMAN, ENRIQUE
Address: 320 NOAH'S LANDING CIR
City-St-Zip: NAPLES, FL 34119

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: JASON PRATT

PSTD

04/30/2005

Electronic Signature of Signing Officer or Director

Date