

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000117043

FILED
May 06, 2005
Secretary of State

Entity Name: LAKE PARK TILE & MARBLE INSTALLATION INC.

Current Principal Place of Business:

634 AUSTRALIAN CIRCLE
LAKE WORTH, FL 33403

New Principal Place of Business:

634 AUSTRALIAN CIRCLE
LAKE PARK, FL 33403

Current Mailing Address:

634 AUSTRALIAN CIRCLE
LAKE WORTH, FL 33403

New Mailing Address:

634 AUSTRALIAN CIRCLE
LAKE PARK, FL 33403

FEI Number: 20-1493493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ECKLEY, JAMES
634 AUSTRALIAN CIRCLE
LAKE WORTH, FL 33403 US

Name and Address of New Registered Agent:

ECKLEY, JAMES
634 AUSTRALIAN CIRCLE
LAKE PARK, FL 33403 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: JAMES ECKLEY

05/06/2005

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: D () Delete
Name: ECKLEY, JAMES
Address: 634 AUSTRALIAN CIRCLE
City-St-Zip: LAKE WORTH, FL 33403

Title: D () Delete
Name: ECKLEY, SARAH
Address: 634 AUSTRALIAN CIRCLE
City-St-Zip: LAKE WORTH, FL 33403

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ECKLEY, JAMES
Address: 634 AUSTRALIAN CIRCLE
City-St-Zip: LAKE PARK, FL 33403

Title: D (X) Change () Addition
Name: ECKLEY, SARAH
Address: 634 AUSTRALIAN CIRCLE
City-St-Zip: LAKE PARK, FL 33403

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: JAMES ECKLEY

D

05/06/2005

Electronic Signature of Signing Officer or Director

Date