2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000120015

Entity Name: E & E TILE AND MARBLE, INC.

FILED Mar 21, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4221 11TH AVE N ST PETERSBURG, FL 33713 US **Current Mailing Address: New Mailing Address:** 4221 11TH AVE N ST PETERSBURG, FL 33713 US FEI Number: 20-1510902 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BERMUDEZ, ESTEBAN E SR. 4221 11TH AVE N ST PETERSBURG, FL 33713 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change (X) Addition BERMUDEZ, ESTEBAN E SR Name: Name: 4221 11TH AVE N Address: Address: City-St-Zip: City-St-Zip: ST PETERSBURG, FL 33713 US Title: () Delete Title: VC () Change (X) Addition

 Name:
 Name:
 POLLOCK, EVELYN

 Address:
 Address:
 4221 11 TH AVE N

 City-St-Zip:
 City-St-Zip:
 ST PETERSBURG, FL 33713

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: EVELYN POLLOCK VC 03/21/2005