

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000146376

FILED
Jun 29, 2005
Secretary of State

Entity Name: FLORIDA MARBLE AND TILE CORP.

Current Principal Place of Business:

4745 SABLE PINE CIRCLE
SUITE D 1
WEST PALM BEACH, FL 33417 US

New Principal Place of Business:

Current Mailing Address:

4745 SABLE PINE CIRCLE
SUITE D 1
WEST PALM BEACH, FL 33417 US

New Mailing Address:

4745 SABLE PINE CIRCLE
SUITE A 1
WEST PALM BEACH, FL 33417 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARD, PASQUIN
4745 SABLE PINE CIRCLE
SUITE D 1
WEST PALM BEACH, FL 33417 US

Name and Address of New Registered Agent:

RICHARD, PASQUIN
4745 SABLE PINE CIRCLE
SUITE A 1
WEST PALM BEACH, FL 33417 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:

06/29/2005

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: RICHARD, PASQUIN
Address: 4745 SABLE PINE CIRCLE SUITE D 1
City-St-Zip: WEST PALM BEACH, FL 33417 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RICHARD, PASQUIN
Address: 4745 SABLE PINE CIRCLE SUITE A1
City-St-Zip: WEST PALM BEACH, FL 33417 US

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: RICHARD PASQUIN

CEO

06/29/2005

Electronic Signature of Signing Officer or Director

Date