

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000160890

FILED
Apr 21, 2005
Secretary of State

Entity Name: EDUARDO FLOORING, TILE & MARBLE, INC

Current Principal Place of Business:

11182 CAPTAIN DRIVE
SPRING HILL, FL 34608 US

New Principal Place of Business:

332 NW FRIAR STREET
PORT SAINT LUCIE, FL 34983 US

Current Mailing Address:

11182 CAPTAIN DRIVE
SPRING HILL, FL 34608 US

New Mailing Address:

332 NW FRIAR STREET
PORT SAINT LUCIE, FL 34983 US

FEI Number: 20-1934805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, EDUARDO
11182 CAPTAIN DRIVE
SPRING HILL, FL 34608 US

Name and Address of New Registered Agent:

GARCIA, ALICIA
332 NW FRIAR STREET
PORT SAINT LUCIE, FL 34983 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: ALICIA GARCIA

04/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GARCIA, EDUARDO
Address: 11182 CAPTAIN DRIVE
City-St-Zip: SPRING HILL, FL 34608 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GARCIA, EDUARDO
Address: 332 NW FRIAR STREET
City-St-Zip: PORT SAINT LUCIE, FL 34983 US

Title: VP () Change (X) Addition
Name: GARCIA, ALICIA
Address: 332 NW FRIAR STREET
City-St-Zip: PORT SAINT LUCIE, FL 34983

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: ALICIA GARCIA

VP

04/21/2005

Electronic Signature of Signing Officer or Director

Date