

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000163715

Entity Name: MORIAH TILE & MARBLE INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

4528 COUNTRY CLUB BLVD
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

4528 COUNTRY CLUB BLVD
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 20-1992795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEQUELIN-QUISTE, KELLY POLLIANA
4528 COUNTRY CLUB BLVD
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

GEQUELIN-QUISTE, KELLY POLLIANA
138 CULTURAL PARK BLVD
CAPE CORAL, FL 33990 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: KELLY P GEQUELIN

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GEQUELIN, ADIR TADEU
Address: 4528 COUNTRY CLUB BLVD
City-St-Zip: CAPE CORAL, FL 33904

Title: VT () Delete
Name: GEQUELIN, MARCIO
Address: 5569 BELROSE ST
City-St-Zip: LEHIGH ACRES, FL 33971

Title: S () Delete
Name: GEQUELIN, MARIA LUCIA
Address: 4528 COUNTRY CLUB BLVD
City-St-Zip: CAPE CORAL, FL 33904

Title: D () Delete
Name: SANTAROSA QUISTE, JAIRO
Address: 4528 COUNTRY CLUB BLVD
City-St-Zip: CAPE CORAL, FL 33904

Title: D () Delete
Name: GEQUELIN, ADIR TADEU
Address: 4528 COUNTRY CLUB BLVD
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VT (X) Change () Addition
Name: GEQUELIN, KELLY
Address: 138 CULTURAL PARK BLVD
City-St-Zip: CAPE CORAL, FL 33971

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KELLY P GEQUELIN

VT

04/28/2005

Electronic Signature of Signing Officer or Director

Date