2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

MATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 15, 2005 8:00 am Secretary of State **DOCUMENT # P93000065518** 02-15-2005 90022 003 ***150.00 CIANO'S TILE & MARBLE, INC. Mailing Address Principal Place of Business 50015498 5680 HALIFAX AVE. 5680 HALIFAX AVE. FORT MYERS, FL 33912 US FORT MYERS, FL 33912 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 01052005 Chg-P Applied For City & State 4. FEI Number City & State 65-0441436 Not Applicable 7in Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent __ 6. Name and Address of Current Registered Agent Name CIANO, PAUL Street Address (P.O. Box Number is Not Acceptable) 15721 GLENDALE LANE FORT MYERS, FL 33912 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and late if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. ■ Addition P/T/S PSD TITLE Detete TITLE CIANO, PAUL NAME NAME STREET ADDRESS **5611 HALIFAX AVENUE** STREET ADDRESS FORT MYERS, FL 33912 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE MARY KAY SABLOTNY 9271 CENTRAL PK. DR. DZOS NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL. 33919 CITY-ST-ZIP Change ☐ Addition Delete___ TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$1-7f6 ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment ith an address, with all other like empowered.

FILED

2-10-05

Daytime Phone #