

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000078237

FILED
May 02, 2005
Secretary of State

Entity Name: FIRENZE TILE & MARBLE, INC.

Current Principal Place of Business:

1551 SIXTY FOURTH DRIVE SOUTH
WEST PALM BEACH, FL 33415 US

New Principal Place of Business:

Current Mailing Address:

6593 SW 10TH COURT
NORTH LAUDERDALE, FL 33068 US

New Mailing Address:

FEI Number: 65-0447879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LA DUKE, RONALD
6593 SW 10TH COURT
NORTH LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

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

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: PTSD () Delete
Name: FIRENZE, MICHAEL
Address: 1551 SIXTY FOURTH DRIVE SOUTH
City-St-Zip: WEST PALM BEACH, FL 33415

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MICHAEL FIRENZE

PTSD

05/02/2005

Electronic Signature of Signing Officer or Director

Date