

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000081901

FILED
Apr 30, 2005
Secretary of State

Entity Name: ABSOLUTE TILE & MARBLE, INC.

Current Principal Place of Business:

2120 11TH PLACE
SARASOTA, FL 34237 US

New Principal Place of Business:

2285 BAY ST
SARASOTA, FL 34237 US

Current Mailing Address:

2120 11TH PLACE
SARASOTA, FL 34237 US

New Mailing Address:

2285 BAY ST
SARASOTA, FL 34237 US

FEI Number: 65-0452763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAGENAIS, ALAIN
2120 11TH PLACE
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

DAGENAIS, ALAIN
2285 BAY ST
SARASOTA, FL 34237 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: ALAIN DAGENAIS

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DAGENAIS, ALAIN
Address: 2120 11TH PLACE
City-St-Zip: SARASOTA, FL 34237

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DAGENAIS, ALAIN
Address: 2285 BAY ST
City-St-Zip: SARASOTA, FL 34237

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: ALAIN DAGENAIS

ONWE

04/30/2005

Electronic Signature of Signing Officer or Director

Date