

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000075186

Entity Name: ZIBI MARBLE & TILE, INC.

FILED
Mar 06, 2005
Secretary of State

Current Principal Place of Business:

3437 SNOWY EGRET CT.
PALM HARBOR, FL 34683

New Principal Place of Business:

19609 PINE TREE RD
ODESSA, FL 33556

Current Mailing Address:

3437 SNOWY EGRET CT.
PALM HARBOR, FL 34683

New Mailing Address:

19609 PINE TREE RD
ODESSA, FL 33556

FEI Number: 59-3277701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANKIEWICZ, ZBIGNIEW
3437 SNOWY EGRET CT.
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

PANKIEWICZ, ZBIGNIEW
19609 PINE TREE RD
ODESSA, FL 33556 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:

03/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: PANKIEWICZ, ZBIGNIEW
Address: 3437 SNOWY EGRET CT.
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: PANKIEWICZ, ZBIGNIEW
Address: 19609 PINE TREE RD
City-St-Zip: ODESSA, FL 33556

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: ZBIGNIEW PANKIEWICZ

PSTD

03/06/2005

Electronic Signature of Signing Officer or Director

Date