

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000069206

Entity Name: PAN-AM MARBLE & TILE, INC.

FILED
Mar 22, 2005
Secretary of State

Current Principal Place of Business:

915-917 S 21ST AVE
7-A
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

23250 MARCH LANDING BLVD
ESTERO, FL 33928 US

Current Mailing Address:

915-917 S 21ST AVE
7-A
HOLLYWOOD, FL 33020 US

New Mailing Address:

23250 MARCH LANDING BLVD
ESTERO, FL 33928 US

FEI Number: 65-0855673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERLOW, JEFFREY M
C/O JEFFREY M. PERLOW & ASSOCIATES, P.A.
1820 E HALLANDALE BEACH BLVD
HALLANDALE, FL 33009 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DONCEA, MARIUS S
Address: 915-917 S 21ST AVE #7-A
City-St-Zip: HOLLYWOOD, FL 33020

Title: S () Delete
Name: DONLEA, TEODOR
Address: 915-917 S 21ST AVE #7-A
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DONCEA, MARIUS S
Address: 23250 MARCH LANDING BLVD
City-St-Zip: ESTERO, FL 33928

Title: S (X) Change () Addition
Name: DONCEA, TEODOR
Address: 23250 MARCH LANDING BLVD
City-St-Zip: ESTERO, FL 33928

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: MARIUS S DONCEA

P

03/22/2005

Electronic Signature of Signing Officer or Director

Date