

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000099724

Entity Name: VALEAN TILE & MARBLE, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

5611 12 AVE NW
NAPLES, FL 34119

New Principal Place of Business:

5611 BUR OAKS LN
NAPLES, FL 34119

Current Mailing Address:

5611 12 AVE NW
NAPLES, FL 34119

New Mailing Address:

5611 BUR OAKS LN
NAPLES, FL 34119

FEI Number: 59-3561600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALEAN, VASILE
5611 12 AVE NW
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

VALEAN, VASILE
5611 BUR OAKS LN
NAPLES, FL 34119 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:

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: VALEAN, VASILE
Address: 5611 12 AVENUE NW
City-St-Zip: NAPLES, FL 34119

Title: DP () Delete
Name: PARASCHEVA, VALEAN
Address: 5611 12 AVENUE NW
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: VALEAN, VASILE
Address: 5611 BUR OAKS LN
City-St-Zip: NAPLES, FL 34119

Title: DP (X) Change () Addition
Name: PARASCHEVA, VALEAN
Address: 5611 BUR OAKS LN
City-St-Zip: NAPLES, FL 34119

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: VASILE VALEAN

DP

04/27/2005

Electronic Signature of Signing Officer or Director

Date