

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000101248

FILED
May 02, 2005
Secretary of State

Entity Name: MCDOLE CUSTOM TILE & MARBLE, INC.

Current Principal Place of Business:

27614 IMPERIAL RIVER ROAD
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

27614 IMPERIAL RIVER ROAD
BONITA SPRINGS, FL 34134

New Mailing Address:

FEI Number: 65-0880214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERILAWYER
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MCDOLE, MICHAEL E
27614 IMPERIAL RIVER RD.
BONITA SPRINGS, FL 34134 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: MICHAEL E. MCDOLE

05/02/2005

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: PSTD () Delete
Name: MCDOLE, MICHAEL E
Address: 27614 IMPERIAL RIVER ROAD
City-St-Zip: BONITA SPRINGS, FL 34134

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 E. MCDOLE

PSTD

05/02/2005

Electronic Signature of Signing Officer or Director

Date