

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000057359

Entity Name: E S TILE AND MARBLE, INC.

FILED
Jun 07, 2005
Secretary of State

Current Principal Place of Business:

2110 RIVER REACH DR.
19
NAPLES, FL 34104

New Principal Place of Business:

443 CROSSFIELD CIRCLE
NAPLES, FL 34104

Current Mailing Address:

2110 RIVER REACH DR.
19
NAPLES, FL 34104

New Mailing Address:

443 CROSSFIELD CIRCLE
NAPLES, FL 34104

FEI Number: 65-0933054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTOS, EMERSON DOS
2110 RIVER REACH DR.
19
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

DOS SANTOS, EMERSON
443 CROSSFIELD CIRCLE
NAPLES, FL 34104 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: EMERSON DOS SANTOS

06/07/2005

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: PD () Delete
Name: DOS SANTOS, EMERSON
Address: 2110 RIVER REACH DR., #19
City-St-Zip: NAPLES, FL 34104

Title: VD () Delete
Name: DOS SANTOS, JOSE EUSTAQUIO
Address: 2110 RIVER REACH DR., #19
City-St-Zip: NAPLES, FL 34104

Title: D () Delete
Name: DOS SANTOS, ANDERSON
Address: 2110 RIVER REACH DR., #19
City-St-Zip: NAPLES, FL 34104

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DOS SANTOS, EMERSON
Address: 443 CROSSFIELD CIRCLE
City-St-Zip: NAPLES, FL 34104

Title: VD (X) Change () Addition
Name: DOS SANTOS, JOSE EUSTAQUIO
Address: 443 CROSSFIELD CIRCLE
City-St-Zip: NAPLES, FL 34104

Title: D (X) Change () Addition
Name: DOS SANTOS, ANDERSON
Address: 443 CROSSFIELD CIRCLE
City-St-Zip: NAPLES, FL 34104

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: EMERSON DOS SANTOS

PD

06/07/2005

Electronic Signature of Signing Officer or Director

Date