

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000078262

Entity Name: NAPLES TILE & MARBLE, INC.

FILED
Jan 16, 2005
Secretary of State

Current Principal Place of Business:

1895 SEMINOLE AVE STE 4
NAPLES, FL 34109

New Principal Place of Business:

1895 SEWARD AVE STE 4
NAPLES, FL 34109

Current Mailing Address:

1895 SEMINOLE AVE STE 4
NAPLES, FL 34109

New Mailing Address:

1895 SEWARD AVE STE 4
NAPLES, FL 34109

FEI Number: 59-3595877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TROTTA, RAYMOND V
1895 SEMIONLE AVE STE 4
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

TROTTA, RAYMOND V
1895 SEWARD AVE STE 4
NAPLES, FL 34109 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:

Electronic Signature of Registered Agent

01/16/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVD () Delete
Name: TROTTA, RAYMOND V
Address: 1895 SEMINOLE AVE STE 4
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVD (X) Change () Addition
Name: TROTTA, RAYMOND V
Address: 1895 SEWARD AVE STE 4
City-St-Zip: NAPLES, FL 34109

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: RAYMOND V. TROTTA

D

01/16/2005

Electronic Signature of Signing Officer or Director

Date