

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000096208

FILED
May 02, 2005
Secretary of State

Entity Name: ELITE TILE AND MARBLE OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

528 A NORTH G STREET
LAKE WORTH, FL 33460

New Principal Place of Business:

1118-B NORTH G STREET
LAKE WORTH, FL 33460

Current Mailing Address:

528 A NORTH G STREET
LAKE WORTH, FL 33460

New Mailing Address:

1118-B NORTH G STREET
LAKE WORTH, FL 33460

FEI Number: 65-0176905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DILLER, RICHARD A
528 A NORTH G STREET
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

DILLER, RICHARD A
1118-B NORTH G STREET
LAKE WORTH, FL 33460 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: RICHARD DILLER

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: D () Delete
Name: DILLER, RICHARD A
Address: 528 A NORTH G STREET
City-St-Zip: LAKE WORTH, FL 33460

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DILLER, RICHARD A
Address: 1118-B NORTH G STREET
City-St-Zip: LAKE WORTH, FL 33460

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: RICHARD DILLER

PRES

05/02/2005

Electronic Signature of Signing Officer or Director

Date