

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000104113

FILED
Mar 06, 2005
Secretary of State

Entity Name: EUROMARBLE OF NAPLES, INC.

Current Principal Place of Business:

5338 GRAND CYPRESS CIR., APT. 204
NAPLES, FL 34109

New Principal Place of Business:

5363 GRAND CYPRESS CIR., APT. 202
NAPLES, FL 34109

Current Mailing Address:

5338 GRAND CYPRESS CIR., APT. 204
NAPLES, FL 34109

New Mailing Address:

5363 GRAND CYPRESS CIR., APT. 202
NAPLES, FL 34109

FEI Number: 59-3611062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOTH, ALEX
5338 GRAND CYPRESS CIR., APT. 204
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

TOTH, ALEX
5363 GRAND CYPRESS CIR., APT. 202
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: ALEX TOTH

03/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TOTH, ALEX
Address: 5338 GRAND CYPRESS CIR., APT. 204
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TOTH, ALEX
Address: 5363 GRAND CYPRESS CIR., APT. 202
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: ALEX TOTH

D

03/06/2005

Electronic Signature of Signing Officer or Director

Date