

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V03356

FILED
Apr 29, 2005
Secretary of State

Entity Name: TROPICAL TILE & MARBLE, INC.

Current Principal Place of Business:

4627 ARNOLD AVE
SUITE #2
NAPLES, FL 34104 US

New Principal Place of Business:

3838 ARNOLD AVENUE
NAPLES, FL 34104 US

Current Mailing Address:

4627 ARNOLD AVE
SUITE #2
NAPLES, FL 34104 US

New Mailing Address:

3838 ARNOLD AVENUE
SUITE #2
NAPLES, FL 34104 US

FEI Number: 65-0305467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRENCH, JAMEY
4627 ARNOLD AVENUE #2
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

FRENCH, JAMEY
3838 ARNOLD AVENUE
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: JAMEY FRENCH

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: SPENCER, RON,
Address: 4627 ARNOLD AVENUE #2
City-St-Zip: NAPLES, FL 34104

Title: PTD () Delete
Name: FRENCH, JAMEY,
Address: 4627 ARNOLD AVENUE #2
City-St-Zip: NAPLES, FL 34104

Title: DS () Delete
Name: FRENCH, JODY L.,
Address: 4627 ARNOLD AVENUE #2
City-St-Zip: NAPLES, FL 34104

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: SPENCER, RON,
Address: 3838 ARNOLD AVENUE
City-St-Zip: NAPLES, FL 34104

Title: PTD (X) Change () Addition
Name: FRENCH, JAMEY,
Address: 3838 ARNOLD AVENUE
City-St-Zip: NAPLES, FL 34104

Title: DS (X) Change () Addition
Name: FRENCH, JODY L.,
Address: 3838 ARNOLD AVENUE
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: JAMEY FRENCH

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date