

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V52983

FILED
Apr 21, 2005
Secretary of State

Entity Name: TILE AND MARBLE BY VALENTIN, INC.

Current Principal Place of Business:

2010 NW 33 CT
#5
POMPANO BEACH, FL 33064 US

Current Mailing Address:

2010 NW 33 CT
#5
POMPANO BEACH, FL 33064 US

FEI Number: 65-0348950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FODOR, VALENTIN
22133 CRESSMONT PL
BOCA RATON, FL 33428 US

New Principal Place of Business:

1983 HAMMONDVILLE ROAD
#2
POMPANO BEACH, FL 33069 US

New Mailing Address:

1983 HAMMONDVILLE RD.
#2
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

FODOR, VALENTIN
22 HARBOUR DR. S.
OCEAN RIDGE, FL 33435 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:

04/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: FODOR, VALENTIN,
Address: 2010 NW 33 CT #5
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: FODOR, VALENTIN Z PRES.
Address: 22 HARBOUR DR. S.
City-St-Zip: OCEAN RIDGE, FL 33435

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: VALENTIN Z. FODOR

PRES

04/21/2005

Electronic Signature of Signing Officer or Director

Date