

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000151520

Entity Name: GATTI TILE FLOORING, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

403 PROVIDENCE RD
APT 201
BRANDON, FL 33511

New Principal Place of Business:

6728 MARINA PT VILLAGE CT
APT 101
BRANDON, FL 33635

Current Mailing Address:

403 PROVIDENCE RD
APT 201
BRANDON, FL 33511

New Mailing Address:

6728 MARINA PT VILLAGE CT
APT 101
BRANDON, FL 33635

FEI Number: 01-0783294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DA SILVA, HEBER
6718 W CLIFTON ST
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

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

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DA SILVA, HEBER
Address: 6718 W CLIFTON ST
City-St-Zip: TAMPA, FL 33634

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HEBER DA SILVA

P

04/29/2005

Electronic Signature of Signing Officer or Director

_____ Date