

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000099896

FILED
Jul 17, 2005
Secretary of State

Entity Name: GARCIA TILE COMPANY B.B.B., INC.

Current Principal Place of Business:

3151 NW 88 STREET
MIAMI, FL 33147

New Principal Place of Business:

212 SW MILBURN CIRCLE
PORT ST LUCIE, FL 34953

Current Mailing Address:

3151 NW 88 STREET
MIAMI, FL 33147

New Mailing Address:

212 SW MILBURN CIRCLE
PORT ST LUCIE, FL 34953

FEI Number: 20-1319777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, JORGE L
3151 NW 88 STREET
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

GARCIA, JORGE L
212 MILBURN CIRCLE
PORT ST LUCIE, FL 34953 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:

07/17/2005

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: P () Delete
Name: GARCIA, JORGE L
Address: 3151 NW 88 STREET
City-St-Zip: MIAMI, FL 33147

Title: VP () Delete
Name: GARCIA, YASSEL
Address: 3151 NW 88 STREET
City-St-Zip: MIAMI, FL 33147

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARCIA, JORGE L
Address: 212 SE MILBURN CIRCLE
City-St-Zip: PORT ST LUCIE, FL 34953

Title: VP (X) Change () Addition
Name: GARCIA, YASSEL
Address: 212 SW MILBURN CIRCLE
City-St-Zip: PORT ST LUCIE, FL 34953

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: JORGE L GARCIA

P

07/17/2005

Electronic Signature of Signing Officer or Director

Date