

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000019877

Entity Name: TILE SOLUTIONS, INC.

FILED  
Apr 12, 2005  
Secretary of State

## Current Principal Place of Business:

2021 TIMBERLINE DRIVE  
NAPLES, FL 34109 US

## New Principal Place of Business:

9990 GULFSHORE DR  
NAPLES, FL 34108 US

## Current Mailing Address:

2021 TIMBERLINE DRIVE  
NAPLES, FL 34109 US

## New Mailing Address:

9990 GULFSHORE DR  
NAPLES, FL 34108 US

FEI Number: 65-0563953

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WERAB, MICHAEL J  
2021 TIMBERLINE DRIVE  
NAPLES, FL 34109 US

## Name and Address of New Registered Agent:

WERAB, MICHAEL J  
9990 GULFSHORE DR  
NAPLES, FL 34108 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:

04/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: WERAB, MICHAEL S  
Address: 2021 TIMBERLINE DRIVE  
City-St-Zip: NAPLES, FL 34109 US

Title: T ( ) Delete  
Name: WERAB, LISA L  
Address: 2021 TIMBERLINE DRIVE  
City-St-Zip: NAPLES, FL 34109

Title: D ( ) Delete  
Name: GONZALES, FIDEL  
Address: 2325 55TH TERRACE S.W.  
City-St-Zip: NAPLES, FL 34116

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: WERAB, MICHAEL J  
Address: 9990 GULFSHORE DR  
City-St-Zip: NAPLES, FL 34108 US

Title: T (X) Change ( ) Addition  
Name: WERAB, LISA L  
Address: 9990 GULFSHORE DR  
City-St-Zip: NAPLES, FL 34108

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: MICHAEL J. WERAB

PRES

04/12/2005

Electronic Signature of Signing Officer or Director

Date