2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000133791

Entity Name: BARIZON STYLE TILE INC

FILED Feb 28, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6811 THOUSAND OAKS RD 5479 VINELAND RD

ORLANDO, FL 32818 US APT 9309

ORLANDO, FL 32811 US

Current Mailing Address: New Mailing Address:

PO BOX 616170 6811 THOUSAND OAKS RD

ORLANDO, FL 32818 ORLANDO, FL 32861 US

FEI Number: 20-0412355 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARIZON, JULIO 6811 THOUSAND OAKS RD ORLANDO, FL 32818

BARIZON, JULIO 5479 VINÉLAND ROAD APT 9309 ORLANDO, FL 32811 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: JULIO BARIZON 02/28/2005

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition BARIZON, JULIO C BARIZON, JULIO C Name: Name: Address:

6811 THOUSAND OAKS RD 5479 VINELAND RD APT 9309 Address: City-St-Zip: ORLANDO, FL 32818 US City-St-Zip: ORLANDO, FL 32811 US

Title: () Delete Title: () Change (X) Addition Name: Name: LOPES FILHO, RICARDO D Address: Address: 409 SUMMIT RIDGE PLACE APT 113 LONGWOOD, FL 32779 US City-St-Zip: 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: JULIO BARIZON DP 02/28/2005