

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H12955

Entity Name: DELUCA TILE INC.

FILED
Mar 11, 2005
Secretary of State

Current Principal Place of Business:

7215 159TH. CT. N.
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

7215 159TH. CT. N.
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 59-1783704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELUCA, OLINDO
7215 159TH. CT. N.
PALM BEACH GARDENS, FL 33418 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: PD () Delete
Name: DELUCA, OLINDO,
Address: 7215 159TH. CT. N.
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D () Delete
Name: DELUCA, GLADYS,
Address: 7215 159TH. CT. N.
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: T () Delete
Name: DELUCA, STEVEN,
Address: 7215 159TH CT N
City-St-Zip: PALM BCH GRDNS, FL 33418

Title: V () Delete
Name: DELUCA, KENNETH,
Address: 7215 159TH CT N
City-St-Zip: PALM BCH GRDNS, FL 33418

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: VP () Change (X) Addition
Name: MIZE, THOMAS C
Address: 7215 159TH. CT. N.
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: OLINDO DELUCA

PD

03/11/2005

Electronic Signature of Signing Officer or Director

_____ Date