

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 649877

FILED
Mar 23, 2005
Secretary of State

Entity Name: A.C. TILE SETTING CORP.

Current Principal Place of Business:

2702 W. WOODLAWN
TAMPA, FL 33614 US

New Principal Place of Business:

Current Mailing Address:

2702 W. WOODLAWN
TAMPA, FL 33614 US

New Mailing Address:

FEI Number: 59-1959806 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, HELEN
2702 W WOODLAWN AVE.
TAMPA, FL
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

CRUZ, AURELIO
2702 W WOODLAWN AVE.
TAMPA, FL
TAMPA, FL 33607 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: AURELIO CRUZ

03/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CRUZ, AURELIO,
Address: 2702 W WOODLAWN AVE
City-St-Zip: TAMPA, FL

Title: VD () Delete
Name: CRUZ, HELEN,
Address: 2702 W. WOODLAWN AVE
City-St-Zip: TAMPA, FL

Title: TD () Delete
Name: CRUZ, MICHELLE
Address: 2702 W. WOODLAWN AVE.
City-St-Zip: TAMPA, FL

Title: D () Delete
Name: CRUZ, AURELIO JR
Address: 2515 W LEROY ST
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVSD (X) Change () Addition
Name: CRUZ, AURELIO,
Address: 2702 W WOODLAWN AVE
City-St-Zip: TAMPA, FL

Title: D (X) Change () Addition
Name: CRUZ, HELEN,
Address: 2702 W. WOODLAWN AVE
City-St-Zip: TAMPA, FL

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

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: AURELIO CRUZ

P

03/23/2005

Electronic Signature of Signing Officer or Director

Date