

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F86990

Entity Name: J & P TILES, INC.

FILED
Apr 05, 2005
Secretary of State

Current Principal Place of Business:

12262 SW 128 ST.
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12262 SW 128 ST.
MIAMI, FL 33186

New Mailing Address:

FEI Number: 59-2207607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRONLIER, JUAN F
12262 S.W. 128TH ST.
MIAMI, FL 331862416 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: P () Delete
Name: GRONLIER, JUAN F.,
Address: 13004 S.W. 107TH COURT
City-St-Zip: MIAMI, FL

Title: V () Delete
Name: GRONLIER, LUIS,
Address: 11452 SW 73 TERR
City-St-Zip: MIAMI, FL

Title: S () Delete
Name: GRONLIER, ITZEL,
Address: 13004 S.W. 107TH CT.
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRONLIER, JUAN F.,
Address: 13004 S.W. 107TH COURT
City-St-Zip: MIAMI, FL 33176 US

Title: VP (X) Change () Addition
Name: GRONLIER, LUIS,
Address: 11452 SW 73 TERR
City-St-Zip: MIAMI, FL 33173 US

Title: S (X) Change () Addition
Name: GRONLIER, ITZEL,
Address: 13004 S.W. 107TH CT.
City-St-Zip: MIAMI, FL 33176 US

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: JUAN F. GRONLIER

P

04/05/2005

Electronic Signature of Signing Officer or Director

_____ Date