2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # K92004

1. Entity Name
TILES BY RICCARDO, INC.

Principal Place of Business	Mailing Address
5808 NW 87TH TERRACE TAMARAC, FL 33321	5808 NW 87TH TERRACE TAMARAC, FL 33321

DO NOT WRITE IN THIS SPACE

03212005   No Chg-P   CR2E034 (10/03)

4. FEI Number 65-0126373	Applied For Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

ILLIANO, RICCARDO
5808 N.W. 87TH TERRACE
TAMARAC, FL 33321

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable.   (NOTE: Registered Agent signature required when reinstating)   DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2005 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ $5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	DP
NAME	ILLIANO, RICCARDO
STREET ADDRESS	5808 N.W. 87TH TERRACE
CITY-ST-ZIP	TAMARAC, FL 33321

U00000327400
04/25/05-80037-002 150.00

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12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: X _Riccardo Illiano_   4/19/05   954 614 1370
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR   Date   Daytime Phone #