

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000007736

FILED  
Sep 03, 2005  
Secretary of State

Entity Name: ALL FLORIDA TILE & POOL, INC.

## Current Principal Place of Business:

4845 BELLE TERRE PARKWAY, STE C-14  
PALM COAST, FL 32164

## New Principal Place of Business:

## Current Mailing Address:

4845 BELLE TERRE PARKWAY, STE C-14  
PALM COAST, FL 32164

## New Mailing Address:

FEI Number: 31-1728088

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FERRO, ROSANNE  
4845 BELLE TERRE PKWY  
SUITE C-14  
PALM COAST, FL 32137 US

## Name and Address of New Registered Agent:

FERRO, ROBERTO  
4845 BELLE TERRE PKWY  
SUITE C-14  
PALM COAST, FL 32137 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: ROBERTO FERRO

09/03/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: FERRO, ROSANNE  
Address: 4845 BELLE TERRE PKWY C-14  
City-St-Zip: PALM COAST, FL 32137

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: FERRO, ROBERTO  
Address: 4845 BELLE TERRE PKWY C-14  
City-St-Zip: PALM COAST, FL 32137

Title: VP ( ) Change (X) Addition  
Name: FERRO, ROSANNE  
Address: 4845 BELLE TERRE PKWY C-14  
City-St-Zip: PALM COAST, FL 32137

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: ROBERTO FERRO

O/D

09/03/2005

Electronic Signature of Signing Officer or Director

Date