

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000018796

FILED
Aug 31, 2005
Secretary of State

Entity Name: SHALOM TILE CORPORATION

Current Principal Place of Business:

9814 BERNWOOD PLACE DR #108
FT. MYERS, FL 33912

New Principal Place of Business:

5235 RED CEDAR DRIVE
16
FT. MYERS, FL 33907

Current Mailing Address:

9814 BERNWOOD PLACE DR #108
FT. MYERS, FL 33912

New Mailing Address:

5235 RED CEDAR DRIVE
16
FT. MYERS, FL 33907

FEI Number: 65-0980917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
3929 N. FEDERAL HWY.
POMPANO BEACH, FL US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE ROAD
POMPANO BEACH, FL 33064 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: TAX HOUSE CORPORATION

08/31/2005

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: PSD () Delete
Name: DIAS, LUIZ C
Address: 9814 BERNWOOD PLACE DR #108
City-St-Zip: FT. MYERS, FL 33912

Title: VTD () Delete
Name: DIAS, MIRIAN
Address: 9814 BERNWOOD PLACE DR #108
City-St-Zip: FT. MYERS, FL 33912

Title: D () Delete
Name: DA SILVA, ISRAEL
Address: 9814 BERNWOOD PLACE DR #108
City-St-Zip: FT. MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: DIAS, LUIZ C
Address: 5235 RED CEDAR DRIVE # 16
City-St-Zip: FT. MYERS, FL 33907

Title: VTD (X) Change () Addition
Name: DIAS, MIRIAN
Address: 5235 RED CEDAR DRIVE # 16
City-St-Zip: FT. MYERS, FL 33907

Title: T (X) Change () Addition
Name: DIAS, MAELI P
Address: 5235 RED CEDAR DRIVE # 16
City-St-Zip: FT. MYERS, FL 33907

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: LUIZ C DIAS

P

08/31/2005

Electronic Signature of Signing Officer or Director

Date