2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 03, 2005 08:00 AN Secretary of State

2-1-05 (407) 518000E

		·	Secretary of State
DOCUMENT # P0000066002 1. Entity Name BEAU'S TILE OUTLET INC.		Secretary of State	
Principal Place of Business Mailing Address 1021 A WEST OAK ST 1021 A WEST OAK ST KISSIMMEE, FL 34741 KISSIMMEE, FL 34741			
DO NOT WRITE IN THIS SPACE 6. Name and Address of Current Registered Agent			04302005 No Chg-P CR2E034 (10/03) 4. FEI Number
BEANS'S TILE OUTLET INC 1021 A WEST OAK ST KISSIMMEE, FL 34741			DO NOT WRITE IN THIS SPACE
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, typod or printed name of registered agent and title if applicable. [NOTE Registered Agent signature required when reinstating). OATE			
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees			
10. TITLE NAME STREET ADDRESS CITY-ST-ZIP	OFFICERS AND DIRECTORS PVD SPERDUTI, ELSA A 1021 A WEST OAK ST KISSIMMEE, FL 34741		
NAME STREET ADDRESS CITY-ST-ZIP		A Company of the comp	
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12. I hereby certify that the information supplied with this filling 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.			