

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000117390

FILED  
Apr 29, 2005  
Secretary of State

Entity Name: ROD RODARTE TILE INSTALLATION, INC.

**Current Principal Place of Business:**

243 N.W. NORTH MACEDO BLVD.  
PORT ST. LUCIE, FL 34983

**New Principal Place of Business:**

**Current Mailing Address:**

243 N.W. NORTH MACEDO BLVD.  
PORT ST. LUCIE, FL 34983

**New Mailing Address:**

FEI Number: 65-1003784

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

RODARTE, ROD  
1915 HILLMORE DR  
APT #70  
PORT SAINT LUCIE, FL 34952 US

**Name and Address of New Registered Agent:**

RODARTE, ROD  
243 NW N MACEDO BLVD  
PORT SAINT LUCIE, FL 34983 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:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: RODARTE, ROD  
Address: 2432 N.W. NORTH MACEDO BLVD.  
City-St-Zip: PORT SAINT LUCIE, FL 34983

Title: V ( ) Delete  
Name: POLLOCK, PAUL J  
Address: 243 N.W. NORTH MACEDO BLVD.  
City-St-Zip: PORT ST. LUCIE, FL 34983

Title: T (X) Delete  
Name: THAYSEN, ERROL F  
Address: 243 N.W. NORTH MACEDO BLVD.  
City-St-Zip: PORT ST. LUCIE, FL 34983

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ROD RODARTE

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date