2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000025134

Entity Name: J.C. TILE INSTALLATION, INC.

FILED May 04, 2005 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

712 100 AVE N 716 108TH AVENUE NORTH NAPLES, FL 34108 78 108TH AVENUE NORTH NAPLES, FL 34108 US

Current Mailing Address: New Mailing Address:

712 100 AVE N 716 108TH AVENUE NORTH NAPLES, FL 34108 NAPLES, FL 34108 US

FEI Number: 65-1091901 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CABRERA, JOSE CABRERA, JOSE PRES
712 100TH AVE. N. 716 108TH AVENUE NORTH
NAPLES, FL 34108 US NAPLES, FL 34108 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: JOSE CABRERA 05/04/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

() Delete Title: PD (X) Change () Addition

 Name:
 CABRERA, JOSE
 Name:
 CABRERA, JOSE PRES

 Address:
 710 100TH AVE. N.
 Address:
 716 108TH AVE. N.

 City-St-Zip:
 NAPLES, FL 34108
 City-St-Zip:
 NAPLES, FL 34108

Title: VP () Delete Title: VP (X) Change () Addition Name: RODRIGUEZ, CARLOS L Name: RODRIGUEZ, CARLOS L

 Name:
 RODRIGUEZ, CARLOS L
 Name:
 RODRIGUEZ, CARLOS L

 Address:
 710 100TH AVE NORTH
 Address:
 716 108TH AVE NORTH

 City-St-Zip:
 NAPLES, FL 34108
 City-St-Zip:
 NAPLES, FL 34108

Title: ST () Delete Title: ST (X) Change () Addition

 Name:
 CABRERA, TANIA V
 Name:
 CABRERA, TANIA V

 Address:
 710 100TH AVE NORTH
 Address:
 716 108TH AVE NORTH

 City-St-Zip:
 NAPLES, FL 34108
 City-St-Zip:
 NAPLES, FL 34108

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: JOSE CABRERA PRES 05/04/2005