

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000025134

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

FILED
May 04, 2005
Secretary of State

Current Principal Place of Business:

712 100 AVE N
NAPLES, FL 34108

New Principal Place of Business:

716 108TH AVENUE NORTH
NAPLES, FL 34108 US

Current Mailing Address:

712 100 AVE N
NAPLES, FL 34108

New Mailing Address:

716 108TH AVENUE NORTH
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:

CABRERA, JOSE
712 100TH AVE. N.
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

CABRERA, JOSE PRES
716 108TH AVENUE NORTH
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: PD () Delete
Name: CABRERA, JOSE
Address: 710 100TH AVE. N.
City-St-Zip: NAPLES, FL 34108

Title: VP () Delete
Name: RODRIGUEZ, CARLOS L
Address: 710 100TH AVE NORTH
City-St-Zip: NAPLES, FL 34108

Title: ST () Delete
Name: CABRERA, TANIA V
Address: 710 100TH AVE NORTH
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CABRERA, JOSE PRES
Address: 716 108TH AVE. N.
City-St-Zip: NAPLES, FL 34108

Title: VP (X) Change () Addition
Name: RODRIGUEZ, CARLOS L
Address: 716 108TH AVE NORTH
City-St-Zip: NAPLES, FL 34108

Title: ST (X) Change () Addition
Name: CABRERA, TANIA V
Address: 716 108TH AVE NORTH
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

Electronic Signature of Signing Officer or Director

Date