

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000050391

FILED
Apr 29, 2005
Secretary of State

Entity Name: TILES 4 U #1, INC.

Current Principal Place of Business:

6955 HANGING MOSS RD, SUITE 103
ORLANDO, FL 32807

New Principal Place of Business:

2042 N FORSYTH RD
ORLANDO, FL 32807

Current Mailing Address:

6955 HANGING MOSS RD, SUITE 103
ORLANDO, FL 32807

New Mailing Address:

6955 HANGING MOSS RD,
103
ORLANDO, FL 32807

FEI Number: 59-3720644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, MICHAEL K
8064 CLOVERGLEN CIRCLE
ORLANDO, FL 328188212 US

Name and Address of New Registered Agent:

GIL, VIANKA E
6955 HANGING MOSS RD
103
ORLANDO, FL 32807 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: VIANKA

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MATOS, MANUEL M
Address: 6995 HANGING MOSS RD, SUITE 103
City-St-Zip: ORLANDO, FL 32807

Title: VD () Delete
Name: QUESADA, ARNALDO J
Address: 6995 HANGING MOSS RD, SUITE 103
City-St-Zip: ORLANDO, FL 32807

Title: VD () Delete
Name: COSS, MANUEL M
Address: 6995 HANGING MOSS RD, SUITE 103
City-St-Zip: ORLANDO, FL 32807

Title: SD () Delete
Name: COSS, KARINA M
Address: 6995 HANGING MOSS RD, SUITE 103
City-St-Zip: ORLANDO, FL 32807

Title: TD () Delete
Name: COSS, HAROLYN S
Address: 6995 HANGING MOSS RD, SUITE 103
City-St-Zip: ORLANDO, FL 32807

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:

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: VIANKA

FC

04/29/2005

Electronic Signature of Signing Officer or Director

Date