

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000052975

Entity Name: THE FLASH TILE, CORP.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

6050 AMBERWOOD DR
BOCA RATON, FL 33433

New Principal Place of Business:

19266 CAROLINA CR.
BOCA RATON, FL 33434

Current Mailing Address:

6050 AMBERWOOD DR
BOCA RATON, FL 33433

New Mailing Address:

19266 CAROLINA CR.
BOCA RATON, FL 33434

FEI Number: 65-4077237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEY, EDNO
6050 AMBERWOOD DR
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

MEY, EDNO
19266 CAROLINA CR.
BOCA RATON, FL 33434 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: PSD () Delete
Name: MEY, EDNO
Address: 6050 AMBERWOOD DR
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: MEY, EDNO
Address: 19266 CAROLINA CR.
City-St-Zip: BOCA RATON, FL 33434

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: EDNO MEY

PSD

04/29/2005

Electronic Signature of Signing Officer or Director

Date