

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000028204

Entity Name: MODERN CERAMIC TILERS, INC.

FILED
May 04, 2005
Secretary of State

Current Principal Place of Business:

19039 LOS ANGELES HOODS LANE
ORLANDO, FL 32824

New Principal Place of Business:

7565 BOREAS DRIVE
ORLANDO, FL 32822

Current Mailing Address:

19039 LOS ANGELES HOODS LANE
ORLANDO, FL 32824

New Mailing Address:

7565 BOREAS DRIVE
ORLANDO, FL 32822

FEI Number: 04-3631840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, ANA M
101 CREEKSIDE WAY
ORLANDO, FL 32824 US

Name and Address of New Registered Agent:

GUTIERREZ, PEDRO
7565 BOREAS DRIVE
ORLANDO, FL 32822 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: PEDRO GUTIERREZ

05/04/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: GUTIERREZ, PEDRO
Address: 101 CREEKSIDE WAY
City-St-Zip: ORLANDO, FL 32824

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: GUTIERREZ, PEDRO
Address: 7565 BOREAS DRIVE
City-St-Zip: ORLANDO, FL 32822

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: PEDRO GUTIERREZ

PTD

05/04/2005

Electronic Signature of Signing Officer or Director

Date