

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000079710

FILED
Mar 08, 2005
Secretary of State

Entity Name: E. CAMPOS TILE COMPANY

Current Principal Place of Business:

14119 ARBOR HILLS RD
TAMPA, FL 33625

New Principal Place of Business:

Current Mailing Address:

14119 ARBOR HILLS RD
TAMPA, FL 33625

New Mailing Address:

FEI Number: 54-2065130 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

CAMPOS, EVELIO
14119 ARBOR HILLS RD
TAMPA, FL 33625 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: EVELIO CAMPOS 03/08/2005
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: CAMPOS, EVELIO
Address: 14119 ARBOR HILLS RD
City-St-Zip: TAMPA, FL 33625

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: CAMPOS, EVELIO
Address: 14119 ARBOR HILLS RD
City-St-Zip: TAMPA, FL 33625

Title: T () Change (X) Addition
Name: ERNESTO, CAMPOS
Address: 14119 ARBOR HILLS RD
City-St-Zip: TAMPA, FL 33625

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: EVELIO CAMPOS DPS 03/08/2005
Electronic Signature of Signing Officer or Director Date