

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000102970

FILED
May 02, 2005
Secretary of State

Entity Name: CALES TILE, INC.

Current Principal Place of Business:

3810 NW 84 AVE
APT #4
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

3810 NW 84 AVE
APT #4
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALES, ROBERT D
9145 NW 38 DRIVE
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

CALES, ROBERT D
3810 NW 84 AVE
APT #4
CORAL SPRINGS, FL 33065 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: _____ 05/02/2005
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: P () Delete
Name: CALES, ROBERT D
Address: 3810 NW 84 AVE #4
City-St-Zip: POMPANO BEACH, FL 33065

Title: VP () Delete
Name: CALES, JOHAMIN
Address: 3810 NW 84 AVE #4
City-St-Zip: POMPANO BEACH, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOHARMIN CALES VP 05/02/2005
Electronic Signature of Signing Officer or Director Date