

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000011007

Entity Name: GOLD TILE, INC.

FILED  
Apr 28, 2005  
Secretary of State

## Current Principal Place of Business:

677 TRACE CIRCLE  
#204  
DEERFIELD BEACH, FL 33441 US

## Current Mailing Address:

677 TRACE CIRCLE  
#204  
DEERFIELD BEACH, FL 33441 US

## New Principal Place of Business:

473 SE JUSTINE TERRACE  
PORT SAINT LUCIE, FL 34983 US

## New Mailing Address:

473 SE JUSTINE TERRACE  
PORT SAINT LUCIE, FL 34983 US

FEI Number: 27-0043664

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GONCALVES, ALECIO R  
677 TRACE CIRCLE  
#204  
DEERFIELD BEACH, FL 33441 US

## Name and Address of New Registered Agent:

GONCALVES, ALECIO R  
473 SE JUSTINE TERRACE  
PORT SAINT LUCIE, FL 34983 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: ALECIO R GONCALVES

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P,D ( ) Delete  
Name: GONCALVES, ALECIO R  
Address: 677 TRACE CIRCLE#204  
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: VP,D ( ) Delete  
Name: SANTOS, MARCOS AURELIO  
Address: 677 TRACE CIRCLE#204  
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: S,D ( ) Delete  
Name: MENDES, SERGIO M  
Address: 677 TRACE CIRCLE#204  
City-St-Zip: DEERFIELD BEACH, FL 33441 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change ( ) Addition  
Name: GONCALVES, ALECIO R  
Address: 473 SE JUSTINE TERRACE  
City-St-Zip: PORT SAINT LUCIE, FL 34983 US

Title: VP,D (X) Change ( ) Addition  
Name: ANTUNES, CLERISTON  
Address: 677 TRACE CIRCLE#204  
City-St-Zip: DEERFIELD BEACH, FL 33441 US

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: ALECIO R GONCALVES

MR

04/28/2005

Electronic Signature of Signing Officer or Director

Date