

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000021032

Entity Name: SMART TILE INC

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

5995 PORPOISE LANE
ORLANDO, FL 32822

New Principal Place of Business:

5012 LOBLOLLY BAY LANE
ORLANDO, FL 32829

Current Mailing Address:

5995 PORPOISE LANE
ORLANDO, FL 32822

New Mailing Address:

5012 LOBLOLLY BAY LANE
ORLANDO, FL 32829

FEI Number: 30-0156322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, JUAN
5240 MAUI LN
ORLANDO, FL 32812 US

Name and Address of New Registered Agent:

DIAZ, JUAN
2012 LOBLOLLY LANE
ORLANDO, FL 32829 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: P () Delete
Name: DIAZ, JUAN
Address: 5995 PORPOISE LANE
City-St-Zip: ORLANDO, FL 32822

Title: VP (X) Delete
Name: MALDONADO, FRANCISCO
Address: 108 POLK CITY RD.
City-St-Zip: HAINES CITY, FL 33844

Title: VP (X) Delete
Name: MARTINEZ, FELICIANO
Address: P.O. BOX 477
City-St-Zip: INTERCESSION CITY, FL 33848

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIAZ, JUAN
Address: 5012 LOBLOLLY BAY LANE
City-St-Zip: ORLANDO, FL 32829

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: JUAN DIAZ

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date