

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000045522

FILED
Apr 28, 2005
Secretary of State

Entity Name: INTER TILE INC.

Current Principal Place of Business:

4103 BOBBY'S CT.
SUITE 101
KISSIMMEE, FL 34741

New Principal Place of Business:

2979 RED OAK DRIVE
KISSIMMEE, FL 34744

Current Mailing Address:

4103 BOBBY'S CT.
SUITE 101
KISSIMMEE, FL 34741

New Mailing Address:

2979 RED OAK DRIVE
KISSIMMEE, FL 34744

FEI Number: 42-1589641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, ANTONIO J
4103 BOBBY'S CT.
SUITE 101
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

RAMIREZ, ANTONIO J
2979 RED OAK DRIVE
KISSIMMEE, FL 34744 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: ANTONIO RAMIREZ

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RAMIREZ, ANTONIO J
Address: 4103 BOBBY'S CT. SUITE 101
City-St-Zip: KISSIMMEE, FL 34741 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAMIREZ, ANTONIO J
Address: 2979 RED OAK DRIVE
City-St-Zip: KISSIMMEE, FL 34744 US

Title: VP () Change (X) Addition
Name: GARCIA, SUSANA
Address: 2979 RED OAK DRIVE
City-St-Zip: KISSIMMEE, FL 34744 US

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: ANTONIO RAMIREZ

P

04/28/2005

Electronic Signature of Signing Officer or Director

Date