

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000052972

FILED
Apr 10, 2005
Secretary of State

Entity Name: NIKO AND ARDIAN TILE INSTALLATION, INC.

Current Principal Place of Business:

3200 HARTLEY ROAD
172
JACKSONVILLE, FL 32257 US

New Principal Place of Business:

10259 TREVOR CREEK DR .W
JACKSONVILLE, FL 32257 US

Current Mailing Address:

3200 HARTLEY ROAD
172
JACKSONVILLE, FL 32257 US

New Mailing Address:

10259 TREVOR CREEK DR .W
JACKSONVILLE, FL 32257 US

FEI Number: 71-0947101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIMO, ARDIAN
3200 HARTLEY ROAD
172
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

CIMO, ARDIAN
10259 TREVOR CREEK DR .W
JACKSONVILLE, FL 32257 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: ARDIAN CIMO

04/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CIMO, ARDIAN
Address: 3200 HARTLEY ROAD, #172
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: VP () Delete
Name: BENGU, NIKO
Address: 3000 HARTLEY ROAD, #108
City-St-Zip: JACKSONVILLE, FL 32257 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CIMO, ARDIAN
Address: 10259 TREVOR CREEK DR .W
City-St-Zip: JACKSONVILLE, FL 32257 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: ARDIAN CIMO

P

04/10/2005

Electronic Signature of Signing Officer or Director

Date