

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000085369

Entity Name: BAY TILE & STONES, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

1500 BAYROAD, STE. #132
MIAMI BEACH, FL 33139

New Principal Place of Business:

5757 COLLINS AVE. APT # 2006
MIAMI BEACH, FL 33140

Current Mailing Address:

1500 BAYROAD, STE. #132
MIAMI BEACH, FL 33139

New Mailing Address:

5757 COLLINS AVE. APT # 2006
MIAMI BEACH, FL 33140

FEI Number: 56-2389127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, NORMAN
1500 BAYROAD, STE. #132
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

ROSS, NORMAN
5757 COLLINS AVE. APT # 2006
MIAMI BEACH, FL 33140 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: NORMAN ROSS

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ROSS, NORMAN
Address: 1500 BAYROAD, STE. #132
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ROSS, NORMAN
Address: 5757 COLLINS AVE. APT # 2006
City-St-Zip: MIAMI BEACH, FL 33140

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: NORMAN ROSS

PSTD

04/29/2005

Electronic Signature of Signing Officer or Director

Date