

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000091121

Entity Name: PRECISION TILE & STONE INC.

FILED
Apr 01, 2005
Secretary of State

Current Principal Place of Business:

1121 PANACEA BLVD., #202
NORTH PORT, FL 34289 US

New Principal Place of Business:

1414 HALACKA RD
NORTH PORT, FL 34288 US

Current Mailing Address:

1121 PANACEA BLVD., #202
NORTH PORT, FL 34289 US

New Mailing Address:

1414 HALACKA RD
NORTH PORT, FL 34288 US

FEI Number: 38-3687130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, DANIEL
1121 PANACEA BLVD., #202
NORTH PORT, FL 34289 US

Name and Address of New Registered Agent:

CRUZ, DANIEL
1414 HALACKA RD
NORTH PORT, FL 34288 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: DANIEL CRUZ

04/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CRUZ, DANIEL
Address: 1121 PANACEA BLVD., #202
City-St-Zip: NORTH PORT, FL 34289 US

Title: V () Delete
Name: PEREIRA, ARLINDO J
Address: 1121 PANACEA BLVD., #202
City-St-Zip: NORTH PORT, FL 34289 US

Title: V (X) Delete
Name: DA SILVA PAULA, ALEXSANDRO
Address: 1121 PANACEA BLVD., #202
City-St-Zip: NORTH PORT, FL 34289 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CRUZ, DANIEL
Address: 1414 HALACKA RD
City-St-Zip: NORTH PORT, FL 34288 US

Title: VP (X) Change () Addition
Name: PEREIRA, ARLINDO J
Address: 1414 HALACKA RD
City-St-Zip: NORTH PORT, FL 34288 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: DANIEL CRUZ

P

04/01/2005

Electronic Signature of Signing Officer or Director

Date