2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000092910

Entity Name: FLORIDA TILE OUTLET, INC.

FILED May 02, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1750 J & C BOULEVARD 1481 22 AVE NE UNIT # 9 NAPLES, FL 34120

NAPLES, FL 34109

Current Mailing Address: New Mailing Address:

1750 J & C BOULEVARD 1481 22 AVE NE UNIT # 9 NAPLES, FL 34120 NAPLES, FL 34109

FEI Number: 27-0062778 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DELGADO, DIOMIG
7915 PRESERVE CIRCLE
APT # 214

DELGADO, DIOMIG
1481 22 AVE NE
NAPLES, FL 34120 US

NAPLES, FL 34119 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: 05/02/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: PSTD (X) Change () Addition

 Name:
 DELGADO, DIOMIG
 Name:
 DELGADO, DIOMIG

 Address:
 7915 PRESERVE CIRCLE
 Address:
 1481 22 AVE NE

 City-St-Zip:
 NAPLES, FL 34109
 City-St-Zip:
 NAPLES, FL 34120

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: DIOMIG DELGADO PSTD 05/02/2005