2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 04, 2005 08:00 AM Secretary of State **DOCUMENT # P03000098068** SOUTO TILES AND CARPET CORP. Principal Place of Business Mailing Address 7356 W 29TH LANE 7356 W 29TH LANE HIALEAH, FL 33018 HIALEAH, FL 33018 CR2E034 (10/03) 03142005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1202746 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SOUTO, EVELIO DO NOT WRITE 7356 W 29TH LANE HIALEAH, FL 33018 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. Ρ TITLE SOUTO, EVELIO NAME STREET ADDRESS 7356 W 29TH LANE CITY-ST-ZP HIALEAH, FL 33018 U00000286179 04/04/05-80017-021 150.00 ٧P TITLE SOUTO, AGUSTIN NAME 7356 W 29TH LANE STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33018 MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE. NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

EURlio IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

-31-05

302-333-3866