

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000121740

Entity Name: TILE ETCETERA, INC.

FILED
Mar 07, 2005
Secretary of State

Current Principal Place of Business:

5267 ENSLEY TERRACE
NORTH PORT, FL 34288

New Principal Place of Business:

6605 ELMWOOD ROAD
NORTH PORT, FL 34287

Current Mailing Address:

5267 ENSLEY TERRACE
NORTH PORT, FL 34288

New Mailing Address:

6605 ELMWOOD ROAD
NORTH PORT, FL 34287

FEI Number: 90-0126297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, MAXIMINO
5267 ENSLEY TERRACE
NORTH PORT, FL 34288 US

Name and Address of New Registered Agent:

HERNANDEZ, MAXIMINO
6605 ELMWOOD ROAD
NORTH PORT, FL 34287 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:

03/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERNANDEZ, MAXIMINO
Address: 5267 ENSLEY TERRACE
City-St-Zip: NORTH PORT, FL 34288

Title: VP () Delete
Name: RIVIERA, LEONARDO
Address: 5267 ENSLEY TERRACE
City-St-Zip: NORTH PORT, FL 34288

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERNANDEZ, MAXIMINO
Address: 6605 ELMWOOD ROAD
City-St-Zip: NORTH PORT, FL 34287

Title: VP (X) Change () Addition
Name: RIVIERA, LEONARDO
Address: 6605 ELMWOOD ROAD
City-St-Zip: NORTH PORT, FL 34287

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: MAXIMINO HERNANDEZ

PRES

03/07/2005

Electronic Signature of Signing Officer or Director

Date