

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000125309

Entity Name: ROSA TILE CORPORATION

FILED
Jan 31, 2005
Secretary of State

Current Principal Place of Business:

6215 ROSECLIFF DR
TAMPA, FL 33625 US

New Principal Place of Business:

7950 HANLEY RD
APT.#C
TAMPA, FL 33634 US

Current Mailing Address:

6215 ROSECLIFF DR
TAMPA, FL 33625 US

New Mailing Address:

7950 HANLEY RD
APT.#C
TAMPA, FL 33634 US

FEI Number: 56-2344487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTA ROSA, PATRICK A
6215 ROSECLIFF DR
TAMPA, FL 33625 US

Name and Address of New Registered Agent:

SANTA ROSA, PATRICK A
7950 HANLEY RD
APT.#C
TAMPA, FL 33634 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: PATRICK A. SANTA ROSA

01/31/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANTA ROSA, PATRICK A
Address: 6215 ROSECLIFF DR
City-St-Zip: TAMPA, FL 33625 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANTA ROSA, PATRICK A
Address: 7950 HANLEY RD APT C
City-St-Zip: TAMPA, FL 33634 US

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: PATRICK A. SANTA ROSA

P

01/31/2005

Electronic Signature of Signing Officer or Director

Date