

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000128674

Entity Name: A CUSTOM CERAMIC TILE INC

FILED
Feb 25, 2005
Secretary of State

Current Principal Place of Business:

479 CASTLE DR
NAPLES, FL 34119

New Principal Place of Business:

Current Mailing Address:

479 CASTLE DR
NAPLES, FL 34119

New Mailing Address:

FEI Number: 20-0388755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
660 EAST JEFFERSON STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RENDEL, WARREN
Address: 479 CASTLE DR
City-St-Zip: NAPLES, FL 34119

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RENDEL, WARREN C PRES
Address: 479 CASTLE DR
City-St-Zip: NAPLES, FL 34119

Title: SEC () Change (X) Addition
Name: CONDE MARTINEZ, JORGE SEC
Address: 26630 NOBLE LN
City-St-Zip: BONITA SPRINGS, FL 34135

Title: TRES () Change (X) Addition
Name: RENDEL, KEVIN J TRES
Address: 340 5TH ST. S.W.
City-St-Zip: NAPLES, FL 34117

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: WARREN RENDEL

D

02/25/2005

Electronic Signature of Signing Officer or Director

Date