

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000128740

Entity Name: DEMA TILE, INC

FILED  
Apr 29, 2005  
Secretary of State

## Current Principal Place of Business:

22779 SW 65TH CIR  
BOCA RATON, FL 33428

## New Principal Place of Business:

330 NW 37TH STREET  
POMPANO BEACH, FL 33064

## Current Mailing Address:

22779 SW 65TH CIR  
BOCA RATON, FL 33428

## New Mailing Address:

330 NW 37TH STREET  
POMPANO BEACH, FL 33064

FEI Number: 20-0374430

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SANTANA, ANTONIO L  
22779 SW 65TH CIR  
BOCA RATON, FL 33428 US

## Name and Address of New Registered Agent:

SANTANA, ANTONIO L  
330 NW 37TH STREET  
POMPANO BEACH, FL 33064 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: ANTONIO L SANTANA

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPVT ( ) Delete  
Name: SANTANA, ANTONIO L  
Address: 22779 SW 65TH CIR  
City-St-Zip: BOCA RATON, FL 33428

Title: S ( ) Delete  
Name: SANTANA, ANTONIO L  
Address: 22779 SW 65TH CIR  
City-St-Zip: BOCA RATON, FL 33428

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPVT (X) Change ( ) Addition  
Name: SANTANA, ANTONIO L  
Address: 330 NW 37TH STREET  
City-St-Zip: POMPANO BEACH, FL 33064

Title: S (X) Change ( ) Addition  
Name: SANTANA, ANTONIO L  
Address: 330 NW 37TH STREET  
City-St-Zip: POMPANO BEACH, FL 33064

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: ANTONIO L SANTANA

DPVT

04/29/2005

Electronic Signature of Signing Officer or Director

Date