2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 09, 2005 08:00 AM **Secretary of State DOCUMENT # P03000140000** 1. Entity Name STORM TILE CORP Principal Place of Business Mailing Address 6811 THOUSAND OAKS RD 6811 THOUSAND OAKS RD ORLANDO, FL 32818 US ORLANDO, FL 32818 US 1371 5233 7 No Cha-P CR2E034 (10/03) 01302005 DO NOT WRITE IN THIS SPACE 4. FEI Number NOT APPLICABLE Applied For \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CRUZ, JHON F 6811 THOUSAND OAKS RD ORLANDO, FL 32818 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered apent and tale if applicable. DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE NAME CRUZ, JHON F STREET ADDRESS 6811 THOUSAND OAKS RD CITY-ST-7IP ORLANDO, FL 32818 TITLE NAME MOREIRA, DIOGO C 6811 THOUSAND OAKS RD STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32818 NAME STREET ADDRESS DO NOT WRITE'* CITY-ST-ZIP IN THIS SPACE TITLE

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 507, 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.

NAME STREET ADDRESS CITY - ST-ZIP TITLE MARIE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

02-04-05

FILED