

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000150117

FILED
Mar 04, 2005
Secretary of State

Entity Name: PEDRO MORALES TILE, CORP.

Current Principal Place of Business:

3200 NW 86 STREET
MIAMI, FL 33147

New Principal Place of Business:

607 WEST OBISPO AVENUE
CLEWISTON, FL 33440

Current Mailing Address:

3200 NW 86 STREET
MIAMI, FL 33147

New Mailing Address:

607 WEST OBISPO AVENUE
CLEWISTON, FL 33440

FEI Number: 20-0520602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, PEDRO
3200 NW 86 STREET
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

MORALES, PEDRO
607 WEST OBISPO AVENUE
CLEWISTON, FL 33440 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: PEDRO MORALES

03/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORALES, PEDRO
Address: 4401 NW 170 STREET
City-St-Zip: MIAMI, FL 33055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORALES, PEDRO
Address: 607 WEST OBISPO AVENUE
City-St-Zip: CLEWISTON, FL 33440

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: PEDRO MORALES

P

03/04/2005

Electronic Signature of Signing Officer or Director

Date