

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000153215

Entity Name: AVILA TILE, INC.

FILED
May 01, 2005
Secretary of State

Current Principal Place of Business:

7709 HARBOR LAKE DR
ORLANDO, FL 32822

New Principal Place of Business:

9810 OAK CREST RD.
ORLANDO, FL 32829

Current Mailing Address:

7709 HARBOR LAKE DR
ORLANDO, FL 32822

New Mailing Address:

9810 OAK CREST RD.
ORLANDO, FL 32829

FEI Number: 90-0132065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVILA, MARTIN
7709 HARBOR LAKE DR
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

AVILA, MARTIN
9810 OAK CREST RD.
ORLANDO, FL 32829 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:

05/01/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: AVILA, MARTIN
Address: 7709 HARBOR LAKE DR
City-St-Zip: ORLANDO, FL 32822

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: AVILA, MARTIN
Address: 9810 OAK CREST RD.
City-St-Zip: ORLANDO, FL 32829

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: MARTIN AVILA

PRES

05/01/2005

Electronic Signature of Signing Officer or Director

Date