2005 FOR PROFIT CORPORATION

May 03, 2005 08:00 AM ANNUAL REPORT **Secretary of State** DOCUMENT # P03000154466 1. Entity Name C.A.L. TILES CORPORATION Principal Place of Business Mailing Address 1365 WEST 69 STREET 1365 WEST 69 STREET HIALEAH, FL 33014 HIALEAH, FL 33014 04282005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-0506638 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LIMA, CARLOS A DO NOT WRITE 1365 WEST 69 STREET HIALEAH, FL 33014 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. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. U00000359118 05/04/05-80143-001 150.00 TITLE LIMA, CARLOS A NAMÉ STREET ADDRESS 1365 WEST 69 STREET CITY-SI-ZIP HIALEAH, FL 33014 33777 LIMA, CARLOS A NAME 1365 WEST 69 STREET STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33014 TITI F NAME LIMA, CARLOS A **1365 WEST 69 STREET** STREET ADDRESS DO NOT WRITE CITY-S1-ZIP HIALEAH, FL 33014 IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME

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 607, 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.

STREET ADDRESS CITY - ST-ZIP

FILED