

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000155710

FILED
May 02, 2005
Secretary of State

Entity Name: CARVALHO TILE WORKS CORP.

Current Principal Place of Business:

3370 BEAU RIVAGE DR. # K1
POMPANO BEACH, FL 33064

New Principal Place of Business:

209 SW MACLAY WAY
PORT SAINT LUCIE, FL 34986 US

Current Mailing Address:

3370 BEAU RIVAGE DR. # K1
POMPANO BEACH, FL 33064

New Mailing Address:

209 SW MACLAY WAY
PORT SAINT LUCIE, FL 34986 US

FEI Number: 20-0528963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOUREIRO, NELSON L
7868 NW 12TH STREET
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

CARVALHO, ERALDO L
209 SW MACLAY WAY
PORT SAINT LUCIE, FL 34986 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: ERALDO CARVALHO

05/02/2005

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: P () Delete
Name: CARVALHO, ERALDO L
Address: 3370 BEAU RIVAGE DR. # K1
City-St-Zip: POMPAÑO, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARVALHO, ERALDO L
Address: 209 SW MACLAY WAY
City-St-Zip: PORT SAINT LUCIE, FL 34986 US

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: ERALDO CARVALHO

P

05/02/2005

Electronic Signature of Signing Officer or Director

Date