

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000002533

Entity Name: TAMPA STUCCO & TILE INC

FILED
Jun 28, 2005
Secretary of State

Current Principal Place of Business:

9240 CAMINO VILLA BLVD
TAMPA,, FL 33635 US

New Principal Place of Business:

7028 WEST WATERS AVE
SUITE 352
TAMPA,, FL 33634 US

Current Mailing Address:

9240 CAMINO VILLA BLVD
TAMPA,, FL 33635 US

New Mailing Address:

7028 WEST WATERS AVE
SUITE 352
TAMPA,, FL 33634 US

FEI Number: 81-0639318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, R
9240 CAMINO VILLA BLVD
TAMPA,, FL 33635 US

Name and Address of New Registered Agent:

BAEZ, E
7028 WEST WATERS AVE
SUITE 352
TAMPA,, FL 33634 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: E. BAEZ

06/28/2005

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: CEO () Delete
Name: ALVAREZ, R
Address: 9240 CAMINO VILLA BLVD
City-St-Zip: TAMPA,, FL 33635 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: BAEZ, E
Address: 7028 WEST WATERS AVE
City-St-Zip: TAMPA,, FL 33634 US

Title: V.P () Change (X) Addition
Name: MEJIA, R
Address: 7028 WEST WATERS AVE, SUITE 352
City-St-Zip: TAMPA, FL 33634

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: E. BAEZ

CEO

06/28/2005

Electronic Signature of Signing Officer or Director

Date