

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000004280

Entity Name: STURLA TILE DESIGN, INC

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

1177 ESPON OAKS WAY
ORLANDO, FL 32837

New Principal Place of Business:

1912 GREENSIDE DR
KISSIMMEE, FL 34746

Current Mailing Address:

1177 ESPON OAKS WAY
ORLANDO, FL 32837

New Mailing Address:

1912 GREENSIDE DR
KISSIMMEE, FL 34746

FEI Number: 20-0542005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONNTAXGONZALEZ SERVICE, CORP
4142 W OAKRIDGE RD, STE 102
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

CONTAXGONZALEZ SERVICE, CORP
4142 W OAKRIDGE RD, STE 102
ORLANDO, FL 32809 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: JAIRO GONZAALEZ

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STURLA, PABLO
Address: 1177 ESPON OAKS WAY
City-St-Zip: ORLANDO, FL 32837

Title: V () Delete
Name: PINILLA, CLAUDIA P
Address: 1177 ESPON OAKS WAY
City-St-Zip: ORLANDO, FL 32837

Title: S (X) Delete
Name: GONZALEZ, JULIO C
Address: 1177 ESPON OAKS WAY
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STURLA, PABLO
Address: 1912 GREENSIDE DR
City-St-Zip: KISSIMMEE, FL 34746

Title: V (X) Change () Addition
Name: PINILLA, CLAUDIA P
Address: 1912 GREENSIDE DR
City-St-Zip: KISSIMMEE, FL 34746

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PABLO STURLA

PDTE

04/28/2005

Electronic Signature of Signing Officer or Director

Date