

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000004591

FILED
Mar 17, 2005
Secretary of State

Entity Name: ANGEL TILE & CARPET, INC.

Current Principal Place of Business:

6016 NORTH CAMERON AV
TAMPA, FL 33614 US

New Principal Place of Business:

6135 BELKTON AVE
SPRING HILL, FL 34608 US

Current Mailing Address:

6016 NORTH CAMERON AV
TAMPA, FL 33614 US

New Mailing Address:

6135 BELKTON AVE
SPRING HILL, FL 34608 US

FEI Number: 20-0568594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ANGEL L
6016 NORTH CAMERON AV
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

RODRIGUEZ, ANGEL L
6135 BELKTON AVE
SPRING HILL, FL 34608 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: ANGEL LUIS RODRIGUEZ

03/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RODRIGUEZ, ANGEL L
Address: 6016 NORTH CAMERON AV
City-St-Zip: TAMPA, FL 33614 US

Title: D () Delete
Name: VALENCIA, HECTOR H
Address: 7712 W HENRY AVENUE
City-St-Zip: TAMPA, FL 33615

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RODRIGUEZ, ANGEL L
Address: 6135 BELKTON AVE
City-St-Zip: SPRING HILL, FL 34608 US

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: ANGEL LUIS RODRIGUEZ

D

03/17/2005

Electronic Signature of Signing Officer or Director

Date