

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000009088

Entity Name: OTERO TILE, INC.

FILED  
Apr 25, 2005  
Secretary of State

## Current Principal Place of Business:

8714 NORTH 34TH STREET  
TAMPA, FL 33604

## New Principal Place of Business:

4935 CYPRESS TRACE DR  
TAMPA, FL 33624 US

## Current Mailing Address:

8714 NORTH 34TH STREET  
TAMPA, FL 33604

## New Mailing Address:

4935 CYPRESS TRACE DR  
TAMPA, FL 33624 US

FEI Number: 02-0714076

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

OTERO, RICHARD  
8714 NORTH 34TH STREET  
TAMPA, FL 33604 US

## Name and Address of New Registered Agent:

OTERO, RICHARD  
4935 CYPRESS TRACE DR  
TAMPA, FL 33624 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: RICHARD OTERO

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: OTERO, RICHARD  
Address: 8714 NORTH 34TH STREET  
City-St-Zip: TAMPA, FL 33604

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: OTERO, RICHARD  
Address: 4935 CYPRESS TRACE DR  
City-St-Zip: TAMPA, FL 33624 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: RICHARD OTERO

P

04/25/2005

Electronic Signature of Signing Officer or Director

Date