

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000011903

Entity Name: TROPICAL TILES OF TAMPA, INC.

FILED  
Mar 17, 2005  
Secretary of State

## Current Principal Place of Business:

125 SHORE PARKWAY  
TAMPA, FL 33615

## New Principal Place of Business:

13512 TUFTS PL  
TAMPA, FL 33626

## Current Mailing Address:

125 SHORE PARKWAY  
TAMPA, FL 33615

## New Mailing Address:

13512 TUFTS PL  
TAMPA, FL 33626

FEI Number: 41-2121132

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HERNANDEZ, MANUEL  
125 SHORE PARKWAY  
TAMPA, FL 33615 US

## Name and Address of New Registered Agent:

HERNANDEZ, MANUEL  
13512 TUFTS PL  
TAMPA, FL 33626 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: MANUEL HERNANDEZ

03/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HERNANDEZ, MANUEL  
Address: 125 SHORE PARKWAY  
City-St-Zip: TAMPA, FL 33615

Title: VP ( ) Delete  
Name: HERNANDEZ, MAYRA  
Address: 125 SHORE PARKWAY  
City-St-Zip: TAMPA, FL 33615

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: HERNANDEZ, MANUEL  
Address: 13512 TUFTS PL  
City-St-Zip: TAMPA, FL 33626

Title: VP (X) Change ( ) Addition  
Name: HERNANDEZ, MAYRA  
Address: 13512 TUFTS PL  
City-St-Zip: TAMPA, FL 33626

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: MANUEL HERNANDEZ

P

03/17/2005

Electronic Signature of Signing Officer or Director

Date