

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000013817

Entity Name: PORTLAND TILE, INC.

FILED  
Apr 28, 2005  
Secretary of State

## Current Principal Place of Business:

11765 LORETTO SQ DR  
JACKSONVILLE, FL 32223

## New Principal Place of Business:

## Current Mailing Address:

11765 LORETTO SQ DR  
JACKSONVILLE, FL 32223

## New Mailing Address:

33 BRITTANY LN # B  
PALM COAST, FL 32137

FEI Number: 20-0645157

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION  
1261 E SAMPLE RD  
POMPANO BCH, FL 33064 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPS ( ) Delete  
Name: XAVIER, MARCOS R  
Address: 11765 LORETTO SQ DR  
City-St-Zip: JACKSONVILLE, FL 32223

Title: DVT ( ) Delete  
Name: XAVIER, ELAINE F  
Address: 11765 LORETTO SQ DR  
City-St-Zip: JACKSONVILLE, FL 32223

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change ( ) Addition  
Name: XAVIER, MARCOS R  
Address: 33 BRITTANY LN # B  
City-St-Zip: PALM COAST, FL 32137

Title: DVT (X) Change ( ) Addition  
Name: XAVIER, ELAINE F  
Address: 33 BRITTANY LN # B  
City-St-Zip: PALM COAST, FL 32137

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: MARCOS R. XAVIER

MR.

04/28/2005

Electronic Signature of Signing Officer or Director

Date