

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000018273

Entity Name: PRIMOS TILE & WOOD, INC.

FILED
Mar 11, 2005
Secretary of State

Current Principal Place of Business:

402 SW 72 AVE
N LAUDERDALE, FL 33068

New Principal Place of Business:

9750 NW 78TH CT
TAMARAC, FL 33321

Current Mailing Address:

402 SW 72 AVE
N LAUDERDALE, FL 33068

New Mailing Address:

9750 NW 78TH CT
TAMARAC, FL 33321

FEI Number: 20-0673115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, JOSE A
402 SW 72 AVE
N LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

GOMEZ, JOSE A
9750 NW 78TH CT
TAMARAC, FL 33321 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: JOSE GOMEZ

03/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOMEZ, JOSE A
Address: 402 SW 72 AVE
City-St-Zip: N LAUDERDALE, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOMEZ, JOSE A
Address: 9750 NW 78TH CT
City-St-Zip: TAMARAC, FL 33321

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: JOSE GOMEZ

PRES

03/11/2005

Electronic Signature of Signing Officer or Director

Date