

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000021302

Entity Name: DI ROMA TILES, INC.

FILED
Feb 24, 2005
Secretary of State

Current Principal Place of Business:

6350 WALK CIRCLE
BOCA RATON, FL 33433 US

New Principal Place of Business:

1436 WATERWAY COVE DR
WELLINGTON, FL 33414 US

Current Mailing Address:

6350 WALK CIRCLE
BOCA RATON, FL 33433 US

New Mailing Address:

1436 WATERWAY COVE DR
WELLINGTON, FL 33414 US

FEI Number: 20-0685799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIAS, DANIEL S
6350 WALK CIRCLE
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

DIAS, DANIEL S
1436 WATERWAY COVE DR
WELLINGTON, FL 33414 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: DANIEL S. DIAS

02/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIAS, DANIEL S
Address: 6350 WALK CIRCLE
City-St-Zip: BOCA RATON, FL 33433 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIAS, DANIEL S
Address: 1436 WATERWAY COVE DR
City-St-Zip: WELLINGTON, FL 33414 US

Title: VP () Change (X) Addition
Name: GUEDES, ELEN C
Address: 1436 WATERWAY COVE DR
City-St-Zip: WELLINGTON, FL 33414

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: ELEN C. GUEDES

VP

02/24/2005

Electronic Signature of Signing Officer or Director

Date