

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000028458

FILED
Jan 22, 2005
Secretary of State

Entity Name: TILE ON TIME, INC.

Current Principal Place of Business:

311 SE 10TH CT
FT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

311 SE 10TH CT
FT LAUDERDALE, FL 33316

New Mailing Address:

502 NW 98 AVE
PLANTATION, FL 33324

FEI Number: 14-1909444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, GREG ESQ
311 SE 10TH CT
FT LAUDERDALE, FL 33316 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: PD () Delete
Name: YERMAKOV, YURIY
Address: 311 SE 10TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: YERMAKOV, YURIY
Address: 502 NW 98 AVE
City-St-Zip: PLANTATION, FL 33324

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: YURIY YERMAKOV

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01/22/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date