2005 FOR PROFIT CORPORATION ANNUAL REPORT

06-29-2005 90001 039 ***1 50.00 P04000041837

DOCUMENT # P04000041837 FILED 1. Entity Name PADRON TILE & MARBLE, INC. 05 JUL 6 #10:13 SECKLING TALLAHAS JE LLONDA Principal Place of Business Mailing Address 6911 W. COMANCHE AVE. 6911 W. COMANCHE AVE. **TAMPA, FL 33634 TAMPA, FL 33634** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 06232005 Chg-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Foe Required 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent PADRON, YOSVANY Street Address (P.O. Box Number is Not Acceptable) 6911 W. COMANCHE AVE. **TAMPA, FL 33634** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or pricted name of registered agent and title if apparable (NOTE: Registered Agent algreture required when reinstating) DATE 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOWILL FEE IS \$150.00 \$5.00 May Be Due by September 7, 2005 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change ☐ Addition TITLE Octete TITLE PADRON, YOSVANNY NAME STREET ADDRESS 6911 W. COMANCHE AVE. STREET ADDRESS CITY-ST-ZEP CITY-ST-ZIP TAMPA, FL 33634 ☐ Change ☐ Addition TITLE Defete ALONSO, MICHAEL NUME NAME 6002 W. KNOX ST. STREET ADDRESS STREET ATIONESS CITY-ST-ZIP TAMPA, FL 33634 CITY-ST-ZIP ☐ Addition TITLE Delete TITLE ☐ Change PADRON, YOSVANY NAME NAME STREET ADDRESS STREET ADDRESS 6911 W. COMANCHE AVE. CITY-ST-7IP TAMPA, FL 33634 CITY-S1-ZIP TITLE 🔀 Delete TITLE ☐ Change ■ Addition ALONSO, MICHAEL NAME NAME 6002 W. KNOX ST. STREET ADDRESS STREET ADORESS CITY-ST-ZIP TAMPA, FL 33634 CITY-ST-ZIP IIILE ☐ Change ■ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZP CITY-ST-ZIP Defete TITLE ☐ Chance ☐ Addition TILE

12. I hereby certify that the information supplied with this fill g does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplementar inport is trule and accurate and that my signature shall have the same legal effect as if made under path; that I am an officer or director of the corporation or the receiver or truletge empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with all address, with all other like empowered.

ACCOUNTAIN

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: Y

STREET ADORESS

CITY-ST-7P

HATUSE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

-25-05 813 888-5469

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