

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000050294

Entity Name: ELITE TILE SETTING, INC.

FILED
Jan 18, 2005
Secretary of State

Current Principal Place of Business:

8836 BRENNAN CIRCLE
#308
TAMPA, FL 33615 US

Current Mailing Address:

8836 BRENNAN CIRCLE
#308
TAMPA, FL 33615 US

New Principal Place of Business:

5301 REFLECTION CLUB DR
#207
TAMPA, FL 33634 US

New Mailing Address:

5301 REFLECTION CLUB DR
#207
TAMPA, FL 33634 US

FEI Number: 20-0906221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA, EDER
8836 BRENNAN CIRCLE
308
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

SILVA, EDER
5301 REFLECTION CLUB DR
#207
TAMPA, FL 33634 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:

01/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SILVA, EDER
Address: 8836 BRENNAN CIR #308
City-St-Zip: TAMPA, FL 33615 US

Title: D () Delete
Name: SILVA, GERALDO
Address: 8836 BRENNAN CIR #308
City-St-Zip: TAMPA, FL 33615 US

Title: D () Delete
Name: GOMES, JOSE
Address: 8836 BRENNAN CIR #308
City-St-Zip: TAMPA, FL 33615 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SILVA, EDER
Address: 5301 REFLECTION CLUB DR #207
City-St-Zip: TAMPA, FL 33634 US

Title: D (X) Change () Addition
Name: OLIVEIRA, GEDEON
Address: 5301 REFLECTION CLUB DR #207
City-St-Zip: TAMPA, FL 33634 US

Title: D (X) Change () Addition
Name: DA SILVA, JOSE R
Address: 5301 REFLECTION CLUB DR #207
City-St-Zip: TAMPA, FL 33634 US

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: EDER SILVA

D

01/18/2005

Electronic Signature of Signing Officer or Director

Date