

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000079030

Entity Name: L.R.M TILE DESIGN, CORP.

FILED
Jan 18, 2005
Secretary of State

Current Principal Place of Business:

4515 26TH ST W STE #1205
BRADENTON, FL 34207

New Principal Place of Business:

1855 SANFORD CIR.
SARASOTA, FL 34234 US

Current Mailing Address:

4515 26TH ST W STE #1205
BRADENTON, FL 34207

New Mailing Address:

1855 SANFORD CIR.
SARASOTA, FL 34234

FEI Number: 20-1135731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPANO BCH, FL 33064 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: DP () Delete
Name: SAMPAIO, MARCELO
Address: 4515 26TH ST W STE #1205
City-St-Zip: BRADENTON, FL 34207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SAMPAIO, MARCELO
Address: 1855 SANFORD CIR.
City-St-Zip: SARASOTA, FL 34234

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: MARCELO SAMPAIO

DP

01/18/2005

Electronic Signature of Signing Officer or Director

Date