

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000081982

Entity Name: P.K. CONTRACTOR TILE INC

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

7511 N CLARK AVE
TAMPA, FL 33614

New Principal Place of Business:

30846 MIDTWN CT
WESLEY CHAPEL, FL 33544

Current Mailing Address:

7511 N CLARK AVE
TAMPA, FL 33614

New Mailing Address:

30846 MIDTWN CT
WESLEY CHAPEL, FL 33544

FEI Number: 20-1174941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEMAN, DIANNA M
7511 N CLARK AVE
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

ALEMAN, DIANNA M
30846 MIDTWN CT
WESLEY CHAPEL, FL 33544 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:

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIANNA MARIA, ALEMAN
Address: 7511 N CLARK AVE
City-St-Zip: TAMPA, FL 33614

Title: VP () Delete
Name: ALBERTO, ALEMAN
Address: 7511 N CLARK AVE
City-St-Zip: TAMPA, FL 33614

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIANNA MARIA, ALEMAN
Address: 30846 MIDTWN CT
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: VP (X) Change () Addition
Name: ALBERTO, ALEMAN
Address: 30846 MIDTWN CT
City-St-Zip: WESLEY CHAPEL, FL 33544

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: DIANNA ALEMAN

P

04/27/2005

Electronic Signature of Signing Officer or Director

Date