

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000085952

Entity Name: CALIFORNIA TILE CORP

FILED  
May 01, 2005  
Secretary of State

## Current Principal Place of Business:

1125 SW 44TH AVE.  
DEERFIELD BCH, FL 33442

## New Principal Place of Business:

2296 SW HALISSEE ST  
PORT SAINT LUCIE, FL 34953

## Current Mailing Address:

1125 SW 44TH AVE.  
DEERFIELD BCH, FL 33442

## New Mailing Address:

2296 SW HALISSEE ST  
PORT SAINT LUCIE, FL 34953

FEI Number: 20-1190632

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DE OLIVEIRA, IVAIR S  
1125 SW 44TH AVE.  
DEERFIELD BCH, FL 33442 US

## Name and Address of New Registered Agent:

DE OLIVEIRA, IVAIR S  
2296 SW HALISSEE ST  
PORT SAINT LUCIE, FL 34953 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: IVAIR S DE OLIVEIRA

05/01/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: DE OLIVEIRA, IVAIR S  
Address: 1125 SW 44TH AVE.  
City-St-Zip: DEERFIELD BCH, FL 33442

Title: VTD ( ) Delete  
Name: DO VAL, RENATO L  
Address: 9354 SW 3RD ST., #601  
City-St-Zip: BOCA RATON, FL 33428

Title: SD ( ) Delete  
Name: RAMIREZ, JAIME E  
Address: 4610 HAIRLAND DR.  
City-St-Zip: W. PALM BCH, FL 33415

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: DE OLIVEIRA, IVAIR S  
Address: 2296 SW HALISSEE ST  
City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: IVAIR S DE OLIVEIRA

PD

05/01/2005

Electronic Signature of Signing Officer or Director

Date