2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000086301

Entity Name: FANFI TILE INTERPRISE, INC.

FILED Jun 07, 2005 Secretary of State

2003 HELM LANE 2003 HELM LANE

VALRICO, FL 33594 US VALRICO, FL 33594 US

Current Mailing Address: New Mailing Address:

2003 HELM LANE 2003 HELM LANE

VALRICO, FL 33594 US

FEI Number: 20-1214086 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CUESTA, FRANSISCO
2003 HELM LANE
VALRICO, FL 33594 US

CUESTA, FRANCISCO
2003 HELM LANE
VALRICO, FL 33594 US

CUESTA, FRANCISCO
2003 HELM LANE
VALRICO, FL 33594 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: FRANCISCO CUESTA 06/07/2005

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 CUESTA, FRANSISCO
 Name:
 CUESTA, FRANCISCO

 Address:
 2003 HELM LANE
 Address:
 2003 HELM LANE

 City-St-Zip:
 VALRICO, FL 33594
 City-St-Zip:
 VALRICO, FL 33594

 Name:
 Name:
 ANA, HOYOS M

 Address:
 Address:
 2003 HELM LANE

 City-St-Zip:
 City-St-Zip:
 VALRICO, FL 33594 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: FRANCISCO CUESTA P 06/07/2005