

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000094518

Entity Name: FULLMOON TILE CORP

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

1410 S HOAGLAND BV #24
KISSIMMEE, FL 34741 US

New Principal Place of Business:

3000 BLUE HERON DR
H
KISSIMMEE, FL 34741 US

Current Mailing Address:

1410 S HOAGLAND BV #24
KISSIMMEE, FL 34741 US

New Mailing Address:

3000 BLUE HERON DR
H
KISSIMMEE, FL 34741 US

FEI Number: 20-1266538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUNA, CAROLINE
1410 S HOAGLAND BV #24
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

LUNA, CAROLINE
3000 BLUE HERON DR
H
KISSIMMEE, FL 34741 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: CAROLINE LUNA

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LUNA, CAROLINE
Address: 1410 S HOAGLAND BV #24
City-St-Zip: KISSIMMEE, FL 34741 US

Title: VP () Delete
Name: ISAIAS, JAVIER
Address: 1410 S HOAGLAND BV #24
City-St-Zip: KISSIMMEE, FL 34741 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LUNA, CAROLINE
Address: 3000 BLUE HERON DR APT H
City-St-Zip: KISSIMMEE, FL 34741 US

Title: VP (X) Change () Addition
Name: ISAIAS, JAVIER
Address: BLUE HERON DR APT H
City-St-Zip: KISSIMMEE, FL 34741 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: CAROLINE LUNA

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date