

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000098744

FILED
Apr 26, 2005
Secretary of State

Entity Name: ALMARAZ TILE INSTALLERS, INC.

Current Principal Place of Business:

4123 WELLINGTON WOODS
103
KISSIMMEE, FL 34741 US

New Principal Place of Business:

304 PUFFER COURT
KISSIMMEE, FL 34759 US

Current Mailing Address:

4123 WELLINGTON WOODS
103
KISSIMMEE, FL 34741 US

New Mailing Address:

304 PUFFER COURT
KISSIMMEE, FL 34759 US

FEI Number: 20-1312161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERALTA, PATRICIA I
4123 WELLINGTON WOODS
103
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

PERALTA, PATRICIA I
304 PUFFER COURT
KISSIMMEE, FL 34759 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: PERALTA, PATRICIA I

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALMARAZ, LUIS E
Address: 4123 WELLINGTON WOODS, APT. 103
City-St-Zip: KISSIMMEE, FL 34741 US

Title: VP () Delete
Name: PERALTA, PATRICIA I
Address: 4123 WELLINGTON WOODS, APT. 103
City-St-Zip: KISSIMMEE, FL 34741 US

Title: T (X) Delete
Name: PETEL, ALEJANDRO
Address: 4123 WELLINGTON WOODS, APT. 103
City-St-Zip: KISSIMMEE, FL 34741 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALMARAZ, LUIS E
Address: 304 PUFFER COURT
City-St-Zip: KISSIMMEE, FL 34759 US

Title: VP (X) Change () Addition
Name: PERALTA, PATRICIA I
Address: 304 PUFFER COURT
City-St-Zip: KISSIMMEE, FL 34759 US

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: PERALTA, PATRICIA I

VP

04/26/2005

Electronic Signature of Signing Officer or Director

Date