2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000105026

Entity Name: JUAN CRUZ CONZALEZ TILE INSTALLATION INC

FILED Jan 05, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

954 LA COSTA CIRCLE 1107 COLLETON DR.

APT 2 SARASOTA, FL 34234 US SARASOTA, FL 34237 US

Current Mailing Address: New Mailing Address:

954 LA COSTA CIRCLE 1107 COLLETON DR.

APT 2 SARASOTA, FL 342373574 US SARASOTA, FL 342373574 US

FEI Number: 20-1381835 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:

GONZALEZ, JUAN CRUZ
954 LA COSTA CIRCLE
APT 2
GONZALEZ, JUAN CRUZ
1107 COLLETON DR.
SARASOTA, FL 34234 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: 01/05/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

SARASOTA, FL 342373574 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 GONZALEZ, JUAN C
 Name:
 GONZALEZ, JUAN C

 Address:
 954 LA COSTA CIRCLE APT 2
 Address:
 1107 COLLETON DR

 City-St-Zip:
 SARASOTA, FL 342373574 US
 City-St-Zip:
 SARASOTA, FL 34234 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: JUAN C. GONZALEZ P 01/05/2005