

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000105026

FILED
Jan 05, 2005
Secretary of State

Entity Name: JUAN CRUZ CONZALEZ TILE INSTALLATION INC

Current Principal Place of Business:

954 LA COSTA CIRCLE
APT 2
SARASOTA, FL 342373574 US

New Principal Place of Business:

1107 COLLETON DR.
SARASOTA, FL 34234 US

Current Mailing Address:

954 LA COSTA CIRCLE
APT 2
SARASOTA, FL 342373574 US

New Mailing Address:

1107 COLLETON DR.
SARASOTA, FL 34234 US

FEI Number: 20-1381835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, JUAN CRUZ
954 LA COSTA CIRCLE
APT 2
SARASOTA, FL 342373574 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

01/05/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,T () Delete
Name: GONZALEZ, JUAN C
Address: 954 LA COSTA CIRCLE APT 2
City-St-Zip: SARASOTA, FL 342373574 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,T (X) Change () Addition
Name: GONZALEZ, JUAN C
Address: 1107 COLLETON DR
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

Electronic Signature of Signing Officer or Director

Date