

2005 FOR PROFIT CORPORATION ANNUAL REPORT




FILED

4 Jun 03, 2005 8:00 am
Secretary of State

04-18-2005 90320 016 ***150.00

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| DOCUMENT # P04000113274 | | | |  | |
| 1. Entity Name TOP TILE EXPRESS, INC. | | | | | |
| Principal Place of Business 3301 EMERALD POINTE DR., #307-B HOLLYWOOD, FL 33021 | | | Mailing Address 3301 EMERALD POINTE DR., #307-B HOLLYWOOD, FL 33021 | | |
| 2. Principal Place of Business | | | 3. Mailing Address | | |
| Suite, Apt. #, etc. | | | Suite, Apt. #, etc. | | |
| City & State | | | City & State | | |
| Zip | Country | Zip | Country | 4. FEI Number <input checked="" type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable | |
| 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | | | | | |
| 6. Name and Address of Current Registered Agent | | | 7. Name and Address of New Registered Agent | | |
| COHEN, YANIV 3301 EMERALD POINTE DR., #307-B HOLLYWOOD, FL 33021 | | | Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code | | |
| 8. 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. I am familiar with, and accept the obligations of registered agent. | | | | | |
| SIGNATURE  | | 04-13-05 | | 954-709-9243 | |
| Signature of officer or director of registered agent and title if applicable. | | (NOTE: Registered Agent signature required when reappointing) | | DATE | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 | | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | | | |
| 10. OFFICERS AND DIRECTORS | | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D COHEN, YANIV 3301 EMERALD POINTE DR., #307-B HOLLYWOOD, FL 33021 | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
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| 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. | | | | | |
| SIGNATURE:  | | 04-13-05 | | 954-709-9243 | |
| Signature and typed or printed name of signing officer or director | | Date | | Daytime Phone # | |