

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000113942

Entity Name: GERONIMOS TILES, INC.

FILED
Jun 29, 2005
Secretary of State

Current Principal Place of Business:

370 A NE 58TH ST
FT LAUDERDALE, FL 33334

New Principal Place of Business:

928 NE 62 STREET
FT LAUDERDALE, FL 33334

Current Mailing Address:

370 A NE 58TH ST
FT LAUDERDALE, FL 33334

New Mailing Address:

928 NE 62 STREET
FT LAUDERDALE, FL 33334

FEI Number: 03-0547109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

KING, MARK
5353 N. FEDERAL HIGHWAY
SUITE 207
FORT LAUDERDALE, FL 33308 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: MARK KING

06/29/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GERONIMOS, JEAN-MARC
Address: 370 A NE 58TH ST
City-St-Zip: FT LAUDERDALE, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JEAN-MARC GERONIMOS

PD

06/29/2005

Electronic Signature of Signing Officer or Director

Date