

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000116163

FILED
Aug 10, 2005
Secretary of State

Entity Name: EL LEON TILES INSTALLER CORP

Current Principal Place of Business:

11003 HONEY HILL DR
TAMPA, FL 33625 US

New Principal Place of Business:

8424 N. MANHATTAN AVE
TAMPA, FL 33614 US

Current Mailing Address:

11003 HONEY HILL DR
TAMPA, FL 33625 US

New Mailing Address:

8424 N. MANHATTAN AVE
TAMPA, FL 33624 US

FEI Number: 20-1468904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIEZ PALU, FELIX A SR
4125 W WATERS AVENUE
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

VELANDIA, CARLOS E SR
5008 W. LINEBAUHG AVE.
22-23
TAMPA, FL 33624 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: VELANDIA CARLOS E

08/10/2005

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: P () Delete
Name: LEON, NELSON A
Address: 11003 HONEY HILL DRIVE
City-St-Zip: TAMPA, FL 33625 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEON, NELSON A
Address: 8424 N. MANHATTAN AVE
City-St-Zip: TAMPA, FL 33614 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: NELSON LEON

P

08/10/2005

Electronic Signature of Signing Officer or Director

Date