

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000122344

Entity Name: THE TILE PALACE INC.

FILED
Apr 12, 2005
Secretary of State

Current Principal Place of Business:

108 N. HWY. 27/441
LADY LAKE, FL 32159

New Principal Place of Business:

40210 C.R. 25
UNIT 5
LADY LAKE, FL 32169

Current Mailing Address:

108 N. HWY. 27/441
LADY LAKE, FL 32159

New Mailing Address:

13761 BLUEWATER CIRCLE
ORLANDO, FL 32828

FEI Number: 41-2148398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEGA, ROBERTO
13761 BLUEWATER CIRCLE
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VEGA, ROBERTO
Address: 13761 BLUEWATER CIRCLE
City-St-Zip: ORLANDO, FL 32828

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: ROBERTO VEGA

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04/12/2005

Electronic Signature of Signing Officer or Director

Date