

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000122823

Entity Name: CITY TILES & DOORS INC.

FILED
Mar 17, 2005
Secretary of State

Current Principal Place of Business:

24719 MARKET STREET
FT MYERS, FL 33901

New Principal Place of Business:

2419 MARKET STREET
FT. MYERS, FL 33901

Current Mailing Address:

24719 MARKET STREET
FT MYERS, FL 33901

New Mailing Address:

2419 MARKET STREET
FT. MYERS, FL 33901

FEI Number: 74-3130382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, RONALD L
1550 NE MIAMI GARDENS DR SUITE 200
N MIAMI BEACH, FL 33179 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: P () Delete
Name: SOSA, JORGE A
Address: 3906 YUCATAN PARKWAY
City-St-Zip: CAPE CORAL, FL 33993

Title: ST () Delete
Name: SOSA, MADELINE
Address: 3906 YUCATAN PARKWAY
City-St-Zip: CAPE CORAL, FL 33993

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ST (X) Change () Addition
Name: SOSA, MADELEINE
Address: 3906 YUCATAN PARKWAY
City-St-Zip: CAPE CORAL, FL 33993

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: MADELEINE SOSA

ST

03/17/2005

Electronic Signature of Signing Officer or Director

Date