

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000122980

Entity Name: KGJ TILE CORPORATION

FILED  
Mar 16, 2005  
Secretary of State

## Current Principal Place of Business:

7050 SOUTHGATE BLVD - # 107  
TAMARAC, FL 33321

## New Principal Place of Business:

7050 SOUTHGATE BLVD, SUITE 107  
TAMARAC, FL 33321 US

## Current Mailing Address:

7050 SOUTHGATE BLVD - # 107  
TAMARAC, FL 33321

## New Mailing Address:

7050 SOUTHGATE BLVD, SUITE 107  
TAMARAC, FL 33321 US

FEI Number: 20-1544284

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION  
1261 E SAMPLE RD  
POMPANO BEACH, FL 33064 US

## Name and Address of New Registered Agent:

ROBSON LUIZ BATISTA DA LUZ  
7050 SOUTHGATE BLVD, SUITE 107  
TAMARAC, FL 33321 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: ROBSON LUIZ BATISTA DA LUZ

03/16/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: DA LUZ, ELIANA  
Address: 7050 SOUTHGATE BLVD - # 107  
City-St-Zip: TAMARAC, FL 33321

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: DA LUZ, ROBSON L  
Address: 7050 SOUTHGATE BLVD SUITE 107  
City-St-Zip: TAMARAC, FL 33321 US

Title: D ( ) Change (X) Addition  
Name: MOURA, ROMERO C  
Address: 601 CYPRESS LAKE BLVD, APT. H  
City-St-Zip: POMPAÑO BEACH, FL 33064 US

Title: D ( ) Change (X) Addition  
Name: PEREIRA, DANIEL R  
Address: 3670 NE 15TH AVE  
City-St-Zip: POMPAÑO BEACH, FL 33064 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: ROBSON LUIZ BATISTA DA LUZ

PD

03/16/2005

Electronic Signature of Signing Officer or Director

Date