2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000131458

Entity Name: CUBA'S TILE & FLOORING, INC.

FILED Aug 06, 2005 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

706 S. OAKWOOD AVENUE 1007 MYRTLE RD BRANDON, FL 33511 VALRICO, FL 33594

Current Mailing Address: New Mailing Address:

706 S. OAKWOOD AVENUE 1007 MYRTLE RD BRANDON, FL 33511 VALRICO, FL 33594

FEI Number: 86-1115725 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CUBA, YOVANI CUBA, YOVANI 1001 MYRTLE RD 706 S. OAKWOOD AVENUE BRANDON, FL 33511 US VALRICO, FL 33594

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: 08/06/2005

> 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: () Delete Title: (X) Change () Addition

CUBA, YOVANI CUBA, YOVANI Name: Name: 706 S. OAKWOOD AVENUE Address: 1007 MYRTLE RD Address: City-St-Zip: BRANDON, FL 33511 City-St-Zip: VALRICO, FL 33594

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 Statutés. 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: YOVANI CUBA 08/06/2005 D