2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000143199

Entity Name: PQN TILES, INC.

FILED Feb 08, 2005 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|-----------------------------------|
| Current Principal Place of Business: | New Fillicipal Flace of Business: |

2196 LUANA DR E 2196 LUANA DR E

JACKSONVILLE, FL 32246 JACKSONVILLE, FL 32246 US

Current Mailing Address: New Mailing Address:

2196 LUANA DR E 2196 LUANA DR E

JACKSONVILLE, FL 32246 US

FEI Number: 20-1762603 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:

NGUYEN, PHUC 2196 LUANA DR E JACKSONVILLE, FL 32246

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 ().

US

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 NGUYEN, PHUC
 Name:
 NGUYEN, PHUC

 Address:
 2196 LUANA DR E
 Address:
 2196 LUANA DR E

City-St-Zip: JACKSONVILLE, FL 32246 City-St-Zip: JACKSONVILLE, FL 32246 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: QUANG PHUC P 02/08/2005