

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000146637

Entity Name: F.F.D. TILE-WOOD, CORP.

FILED
Aug 12, 2005
Secretary of State

Current Principal Place of Business:

1315 N. STATE ROAD 7
HOLLYWOOD, FL 330215108

New Principal Place of Business:

Current Mailing Address:

1315 N. STATE ROAD 7
HOLLYWOOD, FL 330215108

New Mailing Address:

FEI Number: 84-1661445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINTANA, IBET
1315 N. STATE ROAD 7
HOLLYWOOD, FL 330215108 US

Name and Address of New Registered Agent:

BERGEZ, RICHARD A
1315 N. STATE ROAD 7
HOLLYWOOD, FL 330215108 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: RICHARD BERGEZ

08/12/2005

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: PVST () Delete
Name: QUINTANA, IBET
Address: 3901 S. OCEAN DRIVE
City-St-Zip: HOLLYWOOD, FL 330195108

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BERGEZ, RICHARD A
Address: 242 ROSEDALE DR
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: VP () Change (X) Addition
Name: VIGOA, ARLEY A
Address: 1318 WEST 51 PLACE APT 325
City-St-Zip: HIALEAH, FL 33012

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: RICHARD BERGEZ

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08/12/2005

Electronic Signature of Signing Officer or Director

Date