

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000151393

Entity Name: J & J STONE & TILE, INC.

FILED
Mar 10, 2005
Secretary of State

Current Principal Place of Business:

17 A BRITTANY LANE
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

17 A BRITTANY LANE
PALM COAST, FL 32137

New Mailing Address:

FEI Number: 20-1840235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERAZO, JORGE
17A BRITTANY LANE
PALM COAST, FL 32137 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: ERAZO, JORGE
Address: 17A BRITTANY LANE
City-St-Zip: PALM COAST, FL 32137

Title: VP () Delete
Name: LEDESMA, JUAN
Address: 17A BRITTANY LANE
City-St-Zip: PALM COAST, FL 32137

Title: S () Delete
Name: OLARTE, JUAN D
Address: 17A BRITTANY LANE
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: LEDESMA, JUAN B
Address: 17A BRITTANY LANE
City-St-Zip: PALM COAST, FL 32137

Title: S (X) Change () Addition
Name: SANCHEZ, JAVIER
Address: 17A BRITTANY LANE
City-St-Zip: PALM COAST, FL 32137

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: JORGE ERAZO

P

03/10/2005

Electronic Signature of Signing Officer or Director

_____ Date