

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000151684

Entity Name: LYONS TILES CORP

FILED
May 31, 2005
Secretary of State

Current Principal Place of Business:

3124 BOLLARD ROAD
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

3124 BOLLARD ROAD
WEST PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 65-1115728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYTTLE, NATALIE
3124 BOLLARD ROAD
WEST PALM BEACH FL,, FL 33411 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

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: P () Delete
Name: LYTTLE, NATALIE N
Address: 3124 BOLLARD RD
City-St-Zip: WEST PALM BEACH, FL 33411

Title: P () Delete
Name: LYONS, HUGH L
Address: 3124 BOLLARD RD
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: NATALIE LYTTLE

P

05/31/2005

Electronic Signature of Signing Officer or Director

Date