

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000167726

FILED
Jul 11, 2005
Secretary of State

Entity Name: NOGUEIRA CUSTOM TILE CORP

Current Principal Place of Business:

7919 LANDMARK TERRACE
APT # B
TAMPA, FL 33615 US

Current Mailing Address:

7919 LANDMARK TERRACE
APT # B
TAMPA, FL 33615 US

New Principal Place of Business:

8305 ROYAL SAND CIR
APT
TAMPA, FL 33615 US

New Mailing Address:

8305 ROYAL SAND CIR
APT 105
TAMPA, FL 33615 US

FEI Number: 20-2006348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIEZ PALAU, FELIX A SR
4125 W WATERS AVENUE
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

STEINHEUSER NOGUEIRA, RINALDO SR
8305 ROYAL SAND CIR
APT 105
TAMPA, FL 33615 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: RINALDO STEINHEUSER NOGUEIRA

07/11/2005

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: P () Delete
Name: STEINHEUSER NOGUEIRA, RINALDO
Address: 7919 LANDMARK TERRACE APT B
City-St-Zip: TAMPA, FL 33615 US

Title: VP (X) Delete
Name: HERMANN CHAPARRO, DIANA M
Address: 4125 W WATERS AVENUE
City-St-Zip: TAMPA, FL 33614 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STEINHEUSER NOGUEIRA, RINALDO SR
Address: 8305 ROYAL SAND CIR APT 105
City-St-Zip: TAMPA, FL 33615 US

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: RINALDO STEINHEUSER NOGUEIRA

P

07/11/2005

Electronic Signature of Signing Officer or Director

Date