2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000041407

Entity Name: ITALIAN TILE CENTER, INC.

FILED Mar 01, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3939 FORSYTH RD WINTER PARK, FL 32792 US **Current Mailing Address: New Mailing Address:** 3939 FORSYTH RD WINTER PARK, FL 32792 US FEI Number: 59-3185310 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: AVALLONE, FRANK P AVALLONE, FRANK P 3939 FORSYTH ROAD 6966 ALOMA AVE. WINTER PARK, FL 32792 US US WINTER PARK, FL 32792 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: FRANK P. AVALLONE 03/01/2005 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition AVALLONE, FRANK P Name: Name: 1588 S LYONS CT Address: Address: City-St-Zip: OVIEDO, FL City-St-Zip: Title: Title: () Change () Addition () Delete Name: AVALLONE, TINA Name: 1588 S LYONS CT Address: Address: City-St-Zip: WINTER PARK, FL City-St-Zip: Title: Title: (X) Change () Addition () Delete VΡ WELDING, JAMES T WELDING, JAMES T Name: Name: 1588 S. LYONS COURT 2453 FOXWOOD CT. Address: Address: City-St-Zip: APOPKA, FL 32703 City-St-Zip: OVIEDO, FL 32765 Title: () Delete Title: (X) Change () Addition WELDING, MARINA WELDING, MARINA Name: Name: Address: 2453 FOXWOOD CT. Address: 1588 S. LYONS COURT City-St-Zip: City-St-Zip: APOPKA, FL 32703 OVIEDO, FL 32765

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: FRANK P. AVALLONE PRES 03/01/2005