

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000039888

FILED
Apr 25, 2005
Secretary of State

Entity Name: PALM BEACH TILE RESTORATION, INC.

Current Principal Place of Business:

1669 BRANDYWINE
3214
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

Current Mailing Address:

1669 BRANDYWINE
3214
WEST PALM BEACH, FL 33409 US

New Mailing Address:

FEI Number: 65-0498080 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAGDASARIAN, RICHARD C ESQ
1800 CORPORATE BLVD. #302
BOCA RATON, FL 33431 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: DP () Delete
Name: SANDERS, ROBERT
Address: 1699 BRANDYWINE RD., #3214
City-St-Zip: WEST PALM BEACH, FL 33409

Title: DVST () Delete
Name: BAGDASARIAN, RICHARD C
Address: 1800 CORPORATE BLVD. # 302
City-St-Zip: BOCA RATON, FL

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: ROBERT C. SANDERS

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04/25/2005

Electronic Signature of Signing Officer or Director

Date