

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000064712

Entity Name: LUPA BRICK & TILE INC.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

415 NE 19 AVENUE
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

415 NE 19TH AVENUE
POMPANO BEACH, FL 33060 US

Current Mailing Address:

415 NE 19 AVENUE
POMPANO BEACH, FL 33060 US

New Mailing Address:

415 NE 19TH AVENUE
POMPANO BEACH, FL 33060 US

FEI Number: 65-0603055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDES, LUIZ
415 NE 19 AVE.
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

FERNANDES, LUIZ
415 NE 19TH AVE.
POMPANO BEACH, FL 33060 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: LUIZ FERNANDES

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPTS () Delete
Name: FERNANDES, LUIZ
Address: 415 NE 19TH AVENUE
City-St-Zip: POMPAN0 BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LUIZ FERNANDES

DPTS

04/25/2005

Electronic Signature of Signing Officer or Director

Date