

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000081242

Entity Name: CERAMIC SOLUTIONS, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

5410 ANDERSON ROAD
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

5410 ANDERSON ROAD
TAMPA, FL 33614

New Mailing Address:

FEI Number: 59-3349916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILTON, HENRY G
5410 ANDERSON ROAD
TAMPA, FL 33614 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: P () Delete
Name: HILTON, HENRY G III
Address: 3105 51ST AVENUE, N.E.
City-St-Zip: ST. PETE, FL 33703

Title: VP () Delete
Name: KLEIN, JASON
Address: 1947 IOWA AVE. NE
City-St-Zip: SAINT PETERSBURG, FL 33703

Title: S () Delete
Name: WILLIAMS, RHONDA
Address: 6731 EASTON LANE
City-St-Zip: SARASOTA, FL 34238

Title: T () Delete
Name: HILTON, DONNA
Address: 1305 51ST AVENUE, N.E.
City-St-Zip: ST. PETE, FL 33703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: HILTON, HENRY G III
Address: 3105 51ST AVENUE, N.E.
City-St-Zip: ST. PETE, FL 33703

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

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: HENRY G HILTON III

P

04/28/2005

Electronic Signature of Signing Officer or Director

Date