

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000082906

Entity Name: CORNELL BROS. TILE INC

FILED  
Apr 27, 2005  
Secretary of State

## Current Principal Place of Business:

7628 PANTHER CT.  
ORLANDO, FL 32822

## New Principal Place of Business:

7628 PANTHERA CT.  
ORLANDO, FL 32822

## Current Mailing Address:

7628 PANTHER CT.  
ORLANDO, FL 32822

## New Mailing Address:

7628 PANTHERA CT.  
ORLANDO, FL 32822

FEI Number: 59-3401811

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORNELL, BENJAMIN S  
7628 PANTHER CT.  
ORLANDO, FL 32822 US

## Name and Address of New Registered Agent:

CORNELL, BENJAMIN S  
7628 PANTHERA CT.  
ORLANDO, FL 32822 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:

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: CORNELL, BENJAMIN S  
Address: 7628 PANTHER CT  
City-St-Zip: ORLANDO, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: CORNELL, BENJAMIN S  
Address: 7628 PANTHERA CT  
City-St-Zip: ORLANDO, FL 32822

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: BENJAMIN S CORNELL

P

04/27/2005

Electronic Signature of Signing Officer or Director

Date