

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000095109

Entity Name: PARAMOUNT TILE, INC.

FILED
Jan 31, 2005
Secretary of State

Current Principal Place of Business:

2452 GRIFFIN RD
FT LAUDERDALE, FL 33312 US

New Principal Place of Business:

Current Mailing Address:

2452 GRIFFIN RD
FT LAUDERDALE, FL 33312 US

New Mailing Address:

FEI Number: 65-0792737 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DOWD, MICHAEL E
4576 S.W. 26TH TERRACE
DANIA, FL 33312 US

Name and Address of New Registered Agent:

DOWD, MICHAEL E
4576 S.W. 26TH TERRACE
FT LAUDERDALE, FL 33312 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: _____

Electronic Signature of Registered Agent

01/31/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DOWD, MICHAEL E
Address: 4576 S.W. 26TH TERRACE
City-St-Zip: DANIA BEACH, FL 33312

Title: ST () Delete
Name: MENNITI, PHILIP
Address: 4576 SW 26TH TERRACE
City-St-Zip: DANIA BEACH, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DOWD, MICHAEL E
Address: 4576 S.W. 26TH TERRACE
City-St-Zip: FT LAUDERDALE, FL 33312

Title: ST (X) Change () Addition
Name: MENNITI, PHILIP
Address: 4576 SW 26TH TERRACE
City-St-Zip: FT LAUDERDALE, FL 33312

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: PHILIP MENNITI

Electronic Signature of Signing Officer or Director

ST

01/31/2005

Date