

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000054068

Entity Name: ANDREW'S TILE CO.

FILED
Jul 08, 2005
Secretary of State

Current Principal Place of Business:

15422 BRAINBRIDGE CIR.
APT 212
PORT CHARLOTTE, FL 33981

New Principal Place of Business:

2304 CYPRESS BEND DR.
POMPANO BEACH, FL 33069 US

Current Mailing Address:

15422 BRAINBRIDGE CIR.
APT 212
PORT CHARLOTTE, FL 33981

New Mailing Address:

13404 GOLF POINTE DR.
PORT CHARLOTTE, FL 33953 US

FEI Number: 65-0845990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAGY, ANDRAS
15422 BRAINBRIDGE CIR.
PORT CHARLOTTE, FL 33981 US

Name and Address of New Registered Agent:

NAGY, ANDRAS
13404 GOLF POINTE DR.
PORT CHARLOTTE, FL 33953 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:

07/08/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: NAGY, ANDRAS
Address: 410 S.E. 2ND ST
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: NAGY, ANDRAS
Address: 13404 GOLF POINTE DR.
City-St-Zip: PRT CHARLOTTE, FL 33953 US

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: ANDRAS NAGY

PSDT

07/08/2005

Electronic Signature of Signing Officer or Director

Date