

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000083711

Entity Name: T-BAY TILE, INC.

FILED
Apr 19, 2005
Secretary of State

Current Principal Place of Business:

4715 N. CLARK AVENUE
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

4715 N. CLARK AVENUE
TAMPA, FL 33614

New Mailing Address:

FEI Number: 59-3599494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESA, TOMAS
12634 NICOLE LANE
TAMPA, FL 33625 US

Name and Address of New Registered Agent:

MESA, TOMAS
7323 BRIGHTWATER OAKS DRIVE
TAMPA, FL 33625 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: TOMAS MESA

04/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MESA, TOMAS
Address: 7323 BRIGHTWATER OAKS DR
City-St-Zip: TAMPA, FL 33625

Title: D () Delete
Name: CABRERA, CARLOS
Address: 4538 W. LAMBRIGHT ST.
City-St-Zip: TAMPA, FL 33614

Title: D () Delete
Name: MESA, ELLA
Address: 7323 BRIGHTWATER OAKS DR
City-St-Zip: TAMPA, FL 33625

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: TOMAS MESA

P

04/19/2005

Electronic Signature of Signing Officer or Director

Date