

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S71148

Entity Name: TERRIFIC TILES, INC.

FILED
Jan 25, 2005
Secretary of State

Current Principal Place of Business:

12349 SW 53RD STREET
SUITE 204
COOPER CITY, FL 33330 US

New Principal Place of Business:

Current Mailing Address:

534 SW 180 AVE
PEMBROKE PINES, FL 33029 US

New Mailing Address:

FEI Number: 65-0282138 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETRATOS, DAVID
534 S.W. 180 AVE
PEMBROKE PINES, FL 33029 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: DP () Delete
Name: PETRATOS, DAVID
Address: 534 S.W. 180 AVE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: V () Delete
Name: COOK, LARRY
Address: 9007 SW 52 ST
City-St-Zip: COOPER CITY, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DAVID PETRATOS

DPV

01/25/2005

Electronic Signature of Signing Officer or Director

_____ Date