

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 177341

FILED
Apr 24, 2005
Secretary of State

Entity Name: FLORIDA TILE INDUSTRIES, INC.

Current Principal Place of Business:

1 SIKES BLVD.
LAKELAND, FL 33815 US

New Principal Place of Business:

Current Mailing Address:

1 SIKES BLVD.
LAKELAND, FL 33815 US

New Mailing Address:

FEI Number: 59-0708114 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PRES () Delete
Name: GALVEZ, MATHEW S
Address: 1 SIKES BLVD
City-St-Zip: LAKELAND, FL 33815

Title: SEC () Delete
Name: FULLERTON, SCOTT R
Address: 1 SIKES BLVD
City-St-Zip: LAKELAND, FL 33815

Title: TRE (X) Delete
Name: MARCUS, MICHAEL D
Address: 1 SIKES BLVD
City-St-Zip: LAKELAND, FL 33815

Title: D () Delete
Name: GUNTY, MURRY
Address: 1775 EYE ST. N.W. STE. 800
City-St-Zip: WASHINGTON, DC 20006

Title: D () Delete
Name: PINCUS, ROBERT P
Address: 1775 EYE ST. N.W. STE 800
City-St-Zip: WASHINGTON, DC 20006

Title: D () Delete
Name: WEIL, EUGENE S
Address: 1775 EYE ST N.W. STE 800
City-St-Zip: WASHINGTON, DC 20006

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: BURWELL, ARMISTEAD JR.
Address: 1 SIKES BLVD
City-St-Zip: LAKELAND, FL 33815

Title: CFO (X) Change () Addition
Name: CORCORAN, JOHN M
Address: 1 SIKES BLVD
City-St-Zip: LAKELAND, FL 33815

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN M CORCORAN

CFO

04/24/2005

Electronic Signature of Signing Officer or Director

Date