

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000096949

Entity Name: AMERICAN TILE, INC.

FILED
Apr 28, 2004
Secretary of State

Current Principal Place of Business:

3902 COCHISE TERRACE
SARASOTA, FL 34233

New Principal Place of Business:

Current Mailing Address:

3902 COCHISE TERRACE
SARASOTA, FL 34233

New Mailing Address:

FEI Number: 65-1143626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DESROCHERS, GUY
7025 BRENTFORD ROAD
SARASOTA, FL 34241 US

Name and Address of New Registered Agent:

DESROCHERS, GUY
3902 COCHISE TERRACE
SARASOTA, FL 34233 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: GUY DESROCHERS

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: DESROCHERS, GWENDOLYN
Address: 3902 COCHISE TERRACE
City-St-Zip: SARASOTA, FL 34233

Title: VP () Delete
Name: DESROCHERS, GUY C
Address: 3902 COCHISE TERRACE
City-St-Zip: SARASOTA, FL 34233

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: GUY DESROCHERS

VP

04/28/2004

Electronic Signature of Signing Officer or Director

Date