

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000109159

Entity Name: DESIGNING TILE, INC.

FILED
Apr 16, 2004
Secretary of State

Current Principal Place of Business:

4013 HIGEL AVE
SARASOTA, FL 34242

New Principal Place of Business:

4463 TRAILS DR.
SARASOTA, FL 34232

Current Mailing Address:

4013 HIGEL AVE
SARASOTA, FL 34242

New Mailing Address:

4463 TRAILS DRIVE
SARASOTA, FL 34232

FEI Number: 42-1554262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PREWETT, DANIEL L
5777 BENEVA RD S
SARASOTA, FL 34233 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: D () Delete
Name: PARENTI, KAREN L
Address: 4013 HIGEL AVE
City-St-Zip: SARASOTA, FL 34242

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PARENTI, KAREN L
Address: 4463 TRAILS DRIVE
City-St-Zip: SARASOTA, FL 34232

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: KAREN L. PARENTI

PRES

04/16/2004

Electronic Signature of Signing Officer or Director

Date