

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000110632

FILED
Jan 26, 2004
Secretary of State

Entity Name: CUSTOM QUALITY TILE, INC.

Current Principal Place of Business:

1303 INDEPENDENCE DR
ORANGE PARK, FL 32065

New Principal Place of Business:

3171 HIGHLAND GROVE DR.
ORANGE PARK, FL 32065

Current Mailing Address:

1303 INDEPENDENCE DR
ORANGE PARK, FL 32065

New Mailing Address:

3171 HIGHLAND GROVE DR.
ORANGE PARK, FL 32065

FEI Number: 32-0038438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GANION, KEVIN M
1303 INDEPENDENCE DR
ORANGE PARK, FL 32065

Name and Address of New Registered Agent:

GANION, JOHN E
3171 HIGHLAND GROVE DR,
ORANGE PARK, FL 32065

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: JOHN E. GANION

01/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GANION, KEVIN M
Address: 2996 TUNICA TR
City-St-Zip: MIDDLEBURG, FL 32068

Title: V () Delete
Name: GANION, JOHN E
Address: 1303 INDEPENDENCE DR
City-St-Zip: ORANGE PARK, FL 32065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V.P. (X) Change () Addition
Name: GANION, JOHN E
Address: 3171 HIGHTLAND GROVE DR.
City-St-Zip: ORANGE PARK, FL 32065

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 E. GANION

V.P.

01/26/2004

Electronic Signature of Signing Officer or Director

Date