

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000145776

FILED
Mar 04, 2005
Secretary of State

Entity Name: JOE DOUGAL'S TILE & MARBLE IN DESIGN, INC.

Current Principal Place of Business:

3726 LAKEWOOD DRIVE
SARASOTA, FL 34232

New Principal Place of Business:

5330 BIRCH AVENUE
SARASOTA, FL 34233 US

Current Mailing Address:

3726 LAKEWOOD DRIVE
SARASOTA, FL 34232

New Mailing Address:

5330 BIRCH AVENUE
SARASOTA, FL 34233 US

FEI Number: 36-4807643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOUGAL, JOSEPH
3726 LAKEWOOD DRIVE
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

DOUGAL, JOSEPH
5330 BIRCH AVENUE
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: JOSEPH DOUGAL

03/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: DOUGAL, JOSEPH
Address: 3726 LAKEWOOD DRIVE
City-St-Zip: SARASOTA, FL 34232

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: DOUGAL, JOSEPH
Address: 5330 BIRCH AVENUE
City-St-Zip: SARASOTA, FL 34233 US

Title: VP () Change (X) Addition
Name: MCCURLEY, RICHARD L
Address: 1704 POMPANO AVENUE
City-St-Zip: SARASOTA, FL 34234 US

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: JOSEPH DOUGAL

PSTD

03/04/2005

Electronic Signature of Signing Officer or Director

Date