

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000114373

Entity Name: LASTING IMPRESSIONS TILE, INC.

FILED
Apr 23, 2005
Secretary of State

Current Principal Place of Business:

1756 EL PRADO RD.
#3
JACKSONVILLE, FL 32216

New Principal Place of Business:

837 BRIMFIELD CT.
PORT ORANGE, FL 32127

Current Mailing Address:

1756 EL PRADO RD.
#3
JACKSONVILLE, FL 32216

New Mailing Address:

837 BRIMFIELD CT.
PORT ORANGE, FL 32127

FEI Number: 20-1433436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOOLITTLE, JUSTIN R
1756 EL PRADO RD.
#3
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

DOOLITTLE, JUSTIN R
837 BRIMFIELD CT.
PORT ORANGE, FL 32127 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:

04/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DOOLITTLE, JUSTIN R
Address: 1756 EL PRADO RD. #3
City-St-Zip: JACKSONVILLE, FL 32216

Title: VP () Delete
Name: CRISS, TIFFANY E
Address: 1756 EL PRADO RD. #3
City-St-Zip: JACKSONVILLE, FL 32216

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DOOLITTLE, JUSTIN R
Address: 837 BRIMFIELD CT.
City-St-Zip: PORT ORANGE, FL 32127

Title: VP (X) Change () Addition
Name: DOOLITTLE, LEEANN J
Address: 837 BRIMFIELD CT.
City-St-Zip: PORT ORANGE, FL 32127

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: JUSTIN R. DOOLITTLE

P

04/23/2005

Electronic Signature of Signing Officer or Director

Date