

P39444

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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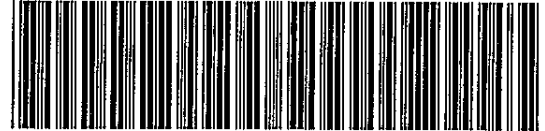
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FL

RA. Change

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Corporate Creations®

Incorporation • Director • Registered Agent Services

941 Fourth Street

Miami Beach FL 33139

ADDRESS SERVICE REQUESTED

Corporate Creations International Inc.

Tel (305) 672-0686

Fax (305) 672-9110

July 12, 2004

Florida Department of State, Division of Corporations

Attn: Amendment Section

409 East Gaines Street

TALLAHASSEE FL 32399

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: OLYMPIA TILE (USA), INC.
(Name of corporation)

DOCUMENT NUMBER: P39444

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

HENRY JUROVIESKY
(Name of contact person)

JUROVIESKY & RICCI LLP
(Firm/Company)

3080 YONGE STREET, SUITE 5072
(Address)

TORONTO, ONTARIO, CANADA M4N 3N1
(City/state and zip code)

For further information concerning this matter, please call:

HENRY JUROVIESKY at (416) 481-0718 Ext. 324
(Name of contact person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of WASHINGTON in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: OLYMPIA TILE (USA), INC.
2. The principal office address: 2443 E. MEADOW BLVD., TAMPA, FL 33619
MEADOW BLVD.
3. The mailing address (if different): 701 BERKSHIRE LANE N., PLYMOUTH, MN 55411
4. Date of incorporation/qualification: 06/29/1992 Document number: P39444
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

CT CORPORATION

1200 SOUTH PINE ISLAND ROAD

PLANTATION, FLORIDA 33324

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

CORPORATE CREATIONS NETWORK INC.

11380 PROSPERITY FARMS ROAD, #221E

(P.O. Box NOT acceptable)

PALM BEACH GARDENS, FLORIDA 33410

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


(Signature of an officer or director)

JEFFREY K. GOLDWATER, CONTROLLER

(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


(Signature of Registered Agent)

7/12/04
(Date)

If signing on behalf of an entity:

D. Stouth, Assistant Secretary
(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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