2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 21, 2005
Secretary of State

DOCUMENT# P04000034834

Entity Name: J & J CUSTOM TILE INSTALLATION, INC.

Current Principal Place of Business:

3025 LOCKE LANE
CRESTVIEW, FL 32536

New Principal Place of Business:

216 ROYAL DRIVE
DEFUNIAK SPRINGS, FL 32433

Current Mailing Address:

3025 LOCKE LANE
CRESTVIEW, FL 32536

New Mailing Address:

216 ROYAL DRIVE
DEFUNIAK SPRINGS, FL 32433

FEI Number: 56-2439295 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MOTHERSHED, JOHN H
3025 LOCKE LANE
CRESTVIEW, FL 32536 US

Name and Address of New Registered Agent:

MOTHERSHED, JOHN H
216 ROYAL DRIVE
DEFUNIAK SPRINGS, FL 32433 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: JOHN H MOTHERSHED 04/21/2005
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PT ( ) Delete
Name: MOTHERSHED, JOHN H
Address: 3025 LOCKE LANE
City-St-Zip: CRESTVIEW, FL 32536

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change ( ) Addition
Name: MOTHERSHED, JOHN H
Address: 216 ROYAL DRIVE
City-St-Zip: DEFUNIAK SPRINGS, FL 32433

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 H MOTHERSHED PT 04/21/2005
Electronic Signature of Signing Officer or Director Date