

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 177341

FILED  
Aug 18, 2004  
Secretary of State

Entity Name: FLORIDA TILE INDUSTRIES, INC.

## Current Principal Place of Business:

1 SIKES BLVD.  
LAKELAND, FL 33815 US

## New Principal Place of Business:

## Current Mailing Address:

1 SIKES BLVD.  
LAKELAND, FL 33815 US

## New Mailing Address:

FEI Number: 59-0708114

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: WILLIAM, ROBERT S  
Address: 3600 WEST LAKE AVE.  
City-St-Zip: GLENVIEW, IL 600255811

Title: VTD ( ) Delete  
Name: RODRIGUEZ, FELIX  
Address: 3600 WEST LAKE AVE  
City-St-Zip: GLENVIEW, IL 600255811

Title: VSD ( ) Delete  
Name: HUDNUT, STEWART S  
Address: 3600 WEST LAKE AVE.  
City-St-Zip: GLENVIEW, IL 600255811

Title: V ( ) Delete  
Name: MCGRATH, ROBERT  
Address: 3600 WEST LAKE AVE  
City-St-Zip: GLENVIEW, IL 600255811

Title: V ( ) Delete  
Name: SUTHERLAND, ALLAN C  
Address: 3600 WEST LAKE AVE  
City-St-Zip: GLENVIEW, IL 600255811

Title: D ( ) Delete  
Name: RINGLER, JAMES M  
Address: 3600 WEST LAKE AVE.  
City-St-Zip: GLENVIEW, IL 600255811

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: GALVEZ, MATHEW S  
Address: 1 SIKES BLVD  
City-St-Zip: LAKELAND, FL 33815

Title: SEC (X) Change ( ) Addition  
Name: FULLERTON, SCOTT R  
Address: 1 SIKES BLVD  
City-St-Zip: LAKELAND, FL 33815

Title: TRE (X) Change ( ) Addition  
Name: MARCUS, MICHAEL D  
Address: 1 SIKES BLVD  
City-St-Zip: LAKELAND, FL 33815

Title: D (X) Change ( ) Addition  
Name: GUNTY, MURRY  
Address: 1775 EYE ST. N.W. STE. 800  
City-St-Zip: WASHINGTON, DC 20006

Title: D (X) Change ( ) Addition  
Name: PINCUS, ROBERT P  
Address: 1775 EYE ST. N.W. STE 800  
City-St-Zip: WASHINGTON, DC 20006

Title: D (X) Change ( ) Addition  
Name: WEIL, EUGENE S  
Address: 1775 EYE ST N.W. STE 800  
City-St-Zip: WASHINGTON, DC 20006

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: MICHAEL D MARCUS

TRE

08/18/2004

Electronic Signature of Signing Officer or Director

Date

PETER B. TEELEY, DIRECTOR  
1300 EYE STREET, N.W.  
SUITE 470 EAST  
WASHINGTON, DC 20005

KENNETH G. MALM, DIRECTOR  
6820 ELM STREET  
SUITE 200  
MCLEAN, VA 22101

DENNIS A. CAHILL, DIRECTOR  
7715 RUXWOOD ROAD  
PIKESVILLE, MD 21204

FAISAL HASSAN, DIRECTOR  
375 PARK AVE.  
NEW YORK, NY 10152