


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 24, 2005 08:00 AM
Secretary of State

DOCUMENT # 832313
 1. Entity Name:
STOGSDILL TILE CO.



Principal Place of Business Mailing Address
 POST OFFICE BOX 897 POST OFFICE BOX 897
 HUNTLEY, IL 60142 HUNTLEY, IL 60142



01042005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number Applied For
 36-2652693 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
 MAHONEY, HADLOW, CHAMBERS & ADAMS
 100 LAURA AVE.
 P.O. BOX 4099
 JACKSONVILLE, FL 32201

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when re-registering) _____ DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD STOGSDILL, WILLIAM J., SR. P O BOX 897 HUNTLEY, IL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V STOGSDILL, WILLIAM J., JR. 25 W 576 PICADILLY WHEATON, IL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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 01/24/05-80134-015 150.00

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: William J. Stogsdill, Sr. Date: 1-18-05 Daytime Phone #: 847-669-1255