

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000006468

FILED
Jan 28, 2004
Secretary of State

Entity Name: DAL-TILE CORPORATION

Current Principal Place of Business:

7834 C.F. HAWN FWY
DALLAS, TX 75217 US

New Principal Place of Business:

160 SOUTH INDUSTRIAL BLVD
CALHOUN, GA 30701 US

Current Mailing Address:

160 S INDUSTRIAL BLVD
CALHOUN, GA 30701 US

New Mailing Address:

PO BOX 12069
CALHOUN, GA 30703 US

FEI Number: 16-0577180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: LORBERBAUM, JEFFERY
Address: 160 S INDUSTRIAL BLVD
City-St-Zip: CALHOUN, GA 30701

Title: VP () Delete
Name: WELLBORN, CHRIS
Address: 7834 HAWN FREEWAY
City-St-Zip: DALLAS, TX 75217

Title: S () Delete
Name: FRONT, SIDNEY
Address: 160 S INDUSTRIAL BLVD
City-St-Zip: CALHOUN, GA 30701

Title: T () Delete
Name: VELDMAN, SCOTT
Address: 160 S INDUSTRIAL BLVD
City-St-Zip: CALHOUN, GA 30701

Title: D () Delete
Name: SWIFT, JOHN
Address: 160 S INDUSTRIAL BLVD
City-St-Zip: CALHOUN, GA 30701

Title: D () Delete
Name: BOYKIN, FRANK
Address: 160 S INDUSTRIAL BLVD
City-St-Zip: CALHOUN, GA 30701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRANK BOYKIN

D

01/28/2004

Electronic Signature of Signing Officer or Director

Date