

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003081

FILED  
Apr 20, 2005  
Secretary of State

Entity Name: OLDCASTLE WESTILE, INC.

## Current Principal Place of Business:

1900 NW 21 AVE.  
FORT LAUDERDALE, FL 33311

## New Principal Place of Business:

1742 S. ROOFTILE ROAD  
CASA GRANDE, AZ 85222

## Current Mailing Address:

1742 S. ROOFTILE ROAD  
CASA GRANDE, AZ 85222

## New Mailing Address:

375 NORTHRIDGE ROAD  
SUITE 350  
ATLANTA, GA 30350

FEI Number: 58-2465967

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
C/O CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND RD.  
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: CED ( ) Delete  
Name: BLACK, DOUGLAS  
Address: 1742 S. ROOFTILE ROAD  
City-St-Zip: CASA GRANDE, AZ 85222

Title: P ( ) Delete  
Name: KOZIKOWSKI, TED PRESIDE  
Address: 1742 S. ROOFTILE ROAD  
City-St-Zip: CASA GRANDE, AZ 85222

Title: VP ( ) Delete  
Name: SCHAEFFER, MIKE VP  
Address: 1742 S. ROOFTILE ROAD  
City-St-Zip: CASA GRANDE, AZ 85222

Title: CONT ( ) Delete  
Name: MAYBERRY, LANCE CONTROL  
Address: 1742 S. ROOFTILE ROAD  
City-St-Zip: CASA GRANDE, AZ 85222

Title: S/T ( ) Delete  
Name: MAJHER, DAVID SEC/TRE  
Address: 1742 S. ROOFTILE ROAD  
City-St-Zip: CASA GRANDE, AZ 85222

Title: ASSE ( ) Delete  
Name: HICKMAN, GARY P AST SEC  
Address: 1742 S. ROOFTILE ROAD  
City-St-Zip: CASA GRANDE, AZ 85222

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: BLACK, DOUGLAS  
Address: 375 NORTHRIDGE ROAD  
City-St-Zip: ATLANTA, GA 30350

Title: P/D (X) Change ( ) Addition  
Name: KOZIKOWSKI, TED  
Address: 1742 S. ROOFTILE ROAD  
City-St-Zip: CASA GRANDE, AZ 85222

Title: VP/D (X) Change ( ) Addition  
Name: SCHAEFFER, MIKE  
Address: 1742 S. ROOFTILE ROAD  
City-St-Zip: CASA GRANDE, AZ 85222

Title: CONT (X) Change ( ) Addition  
Name: GOOD, JEFF  
Address: 1742 S. ROOFTILE ROAD  
City-St-Zip: CASA GRANDE, AZ 85222

Title: S/T (X) Change ( ) Addition  
Name: ELLIOTT, KELLY A  
Address: 375 NORTHRIDGE ROAD  
City-St-Zip: ATLANTA, GA 30350

Title: AS (X) Change ( ) Addition  
Name: HICKMAN, GARY P  
Address: 375 NORTHRIDGE ROAD  
City-St-Zip: ATLANTA, GA 30350

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: GARY P. HICKMAN

AS

04/20/2005

Electronic Signature of Signing Officer or Director

Date