## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## 04-23-2004 90197 048 \*\*\*150.00 **DOCUMENT # G98266** 1. Entity Name TILE BY SPENCER, INC. Principal Place of Business Mailing Address %SPENCERBOVEN %SPENCERBOMEN 1433 NW9THAVE 1433 NW9THAVE D4NA FL 33004 DANA FL 33004 01052004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2416459 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BOWEN, SPENCER DO NOT WRITE 1433 N.W. 9TH AVE. **DANIA, FL 33004** 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Hegistered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DP TITLE NAME BOWEN, SPENCER STREET ADDRESS 1433 N.W. 9TH AVE. CITY-ST-ZIP DANIA, FL TITLE NAME STREET ADDRESS CSTY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP 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.

FILED

Apr 23, 2004 8:00 am Secretary of State