

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H35490

FILED
Apr 21, 2005
Secretary of State

Entity Name: CUSTOM TILE OF DAYTONA, INC.

Current Principal Place of Business:

601 SEAGULL COURT
EDGEWATER, FL 32141 US

New Principal Place of Business:

194 RIDGE ROAD
OAK HILL, FL 32759 US

Current Mailing Address:

601 SEAGULL COURT
EDGEWATER, FL 32141 US

New Mailing Address:

POST OFFICE BOX 20763
PORT ORANGE, FL 32127 US

FEI Number: 59-1654661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, MARJORIE E
601 SEAGULL COURT
EDGEWATER, FL 32141 US

Name and Address of New Registered Agent:

HARRIS, GEORGE L JR
194 RIDGE ROAD
OAK HILL, FL 32759 US

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: GEORGE L. HARRIS, JR.

04/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HARRIS, GEORGE L
Address: 601 SEAGULL COURT
City-St-Zip: EDGEWATER, FL 32141 US

Title: STD (X) Delete
Name: SULLIVAN, MARJORIE F
Address: 601 SEAGULL COURT
City-St-Zip: EDGEWATER, FL 32141 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: HARRIS, GEORGE L
Address: 194 RIDGE ROAD
City-St-Zip: OAK HILL, FL 32759 US

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: GEORGE L. HARRIS, JR.

PRES

04/21/2005

Electronic Signature of Signing Officer or Director

Date