

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K76738

Entity Name: SCOTTY'S TILE, INC.

FILED
Apr 25, 2004
Secretary of State

Current Principal Place of Business:

15804-5 BROTHERS CT
FORT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

15804-5 BROTHERS CT
FORT MYERS, FL 33912

New Mailing Address:

FEI Number: 65-0108961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIEHL, STEPHANIE B
14001 RIVER ROAD
FORT MYERS, FL 33905 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: DIEHL, MARION SCOTT
Address: 14001 RIVER ROAD
City-St-Zip: FORT MYERS, FL 33905

Title: VP () Delete
Name: DIEHL, STEPHANIE B
Address: 14001 RIVER ROAD
City-St-Zip: FORT MYERS, FL 33905

Title: T () Delete
Name: PARSONS, WILLIAM J
Address: 5674 FORT LAKE DRIVE
City-St-Zip: N. FT. MYERS, FL 33917

Title: S (X) Delete
Name: FISH, DAVID A
Address: 46 ANDORA STREET
City-St-Zip: LEHIGH ACRES, FL 33936

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change () Addition
Name: DIEHL, STEPHANIE B
Address: 14001 RIVER ROAD
City-St-Zip: FORT MYERS, FL 33905 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: STEPHANIE B. DIEHL

VP

04/25/2004

Electronic Signature of Signing Officer or Director

_____ Date