

2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 12, 2005
Secretary of State**

DOCUMENT# L47312

Entity Name: CROSBY TILE, INC.

Current Principal Place of Business:

% GERALD B. KEANE
46 N. WASHINGTON BLVD., SUITE 5
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

% GERALD B. KEANE
46 N. WASHINGTON BLVD., SUITE 5
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 65-0188370 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEANE, GERALD B.
46 N. WASHINGTON BLVD.
SUITE 5
SARASOTA, FL 34236 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: PD () Delete
Name: CROSBY, JUDY C.
Address: 4101 WALNUT AVE.
City-St-Zip: SARASOTA, FL 34234

Title: VTD () Delete
Name: CROSBY, MICHAEL L.
Address: 2355 OAKFORD ROAD
City-St-Zip: SARASOTA, FL 34240

Title: S () Delete
Name: CROSBY, RUSSELL
Address: 4114 CHESTNUT AVE.
City-St-Zip: SARASOTA, FL 34234

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: CROSBY, NOEL
Address: 2355 OAKFORD ROAD
City-St-Zip: SARASOTA, FL 34240

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: MICHAEL L. CROSBY

VTD

04/12/2005

Electronic Signature of Signing Officer or Director

_____ Date