

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L55187

FILED  
Feb 17, 2004  
Secretary of State

Entity Name: P.C. & S. TILE, INC.

## Current Principal Place of Business:

816 11TH DRIVE SW  
VERO BEACH, FL 32962 US

## New Principal Place of Business:

## Current Mailing Address:

P. O. BOX 6519  
VERO BEACH, FL 32961 US

## New Mailing Address:

FEI Number: 65-0179399

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

STRUVE, PAUL C.  
1010 SEAWAY DRIVE APT. A  
FORT PIERCE, FL 34949

## Name and Address of New Registered Agent:

STRUVE, MARTHA (MIKI) J  
11576 INDIAN RIVER DRIVE  
SEBASTIAN, FL 32958

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: MARTHA (MIKI) J. STRUVE

02/17/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: STRUVE, PAUL C.,  
Address: 1010 SEAWAY DRIVE APT. A  
City-St-Zip: FORT PIERCE, FL 34949

Title: S ( ) Delete  
Name: STRUVE, MIKI J  
Address: 11576 INDIAN RIVER DRIVE  
City-St-Zip: SEBASTIAN, FL 34958

Title: V ( ) Delete  
Name: DANIEL LEE COOPER,  
Address: 8535 24TH ST  
City-St-Zip: VERO BEACH, FL 32966

Title: T ( ) Delete  
Name: COOPER, GRANT  
Address: 715 20TH STREET  
City-St-Zip: VERO BEACH, FL 32960

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: STRUVE, MARTHA (MIKI) J  
Address: 11576 INDIAN RIVER DRIVE  
City-St-Zip: SEBASTIAN, FL 32958

Title: S (X) Change ( ) Addition  
Name: COOPER, MICHAEL G  
Address: 715 20TH STREET  
City-St-Zip: VERO BEACH, FL 32060

Title: V (X) Change ( ) Addition  
Name: JENNIFER E. STRUVE,  
Address: 2201 -85TH AVENUE  
City-St-Zip: VERO BEACH, FL 32966

Title: T (X) Change ( ) Addition  
Name: RUBLE, GEARY W  
Address: 1860 FLORA LANE  
City-St-Zip: VERO BEACH, FL 32966

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: MARTHA (MIKI) J. STRUVE

P

02/17/2004

Electronic Signature of Signing Officer or Director

Date