

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L75464

Entity Name: TILE CRAFT OF SARASOTA, INC.

FILED
Oct 21, 2005
Secretary of State

Current Principal Place of Business:

C/O J. MICHAEL DINSMORE
1928 ROLLING GREEN CIRCLE
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

C/O J. MICHAEL DINSMORE
1928 ROLLING GREEN CIRCLE
SARASOTA, FL 34240

New Mailing Address:

FEI Number: 65-0205443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DINSMORE, J. MICHAEL
1928 ROLLING GREEN CIRCLE
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

DINSMORE, J. MICHAEL
1928 ROLLING GREEN CIRCLE
SARASOTA, FL 34240 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: J. MICHAEL DINSMORE

10/21/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DINSMORE, J. MICHAEL,
Address: 1928 ROLLING GREEN CIR.
City-St-Zip: SARASOTA, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DINSMORE, J. MICHAEL,
Address: 1928 ROLLING GREEN CIR.
City-St-Zip: SARASOTA, FL 34240

Title: VP () Change (X) Addition
Name: DINSMORE, MICHAEL J
Address: 1928 ROLLING GREEN CIRCLE
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: J. MICHAEL DINSMORE

D

10/21/2005

Electronic Signature of Signing Officer or Director

Date