

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000077799

FILED
Apr 30, 2005
Secretary of State

Entity Name: SOUTHERN TILE INSTALLATION INC.

Current Principal Place of Business:

3206 RYANS CT.
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

3965 THUNDER HEIGHTS LN.
MIDDLEBURG, FL 32068

Current Mailing Address:

P.O. BOX 1975
MIDDLEBURG, FL 32050

New Mailing Address:

FEI Number: 59-3667830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUMPHREY, WILLIAM T
3206 RYANS CT.
GREEN COVE SPRINGS, FL 32043 US

Name and Address of New Registered Agent:

HUMPHREY, WILLIAM T
3965 THUNDER HEIGHTS LN.
MIDDLEBURG, FL 32068 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: WILLIAM T. HUMPHREY

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HUMPHREY, WILLIAM T
Address: P.O. BOX 1975
City-St-Zip: MIDDLEBURG, FL 32050

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: WILLIAM T. HUMPHREY

PD

04/30/2005

Electronic Signature of Signing Officer or Director

Date