## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## Feb 12, 2004 08:00 AM Secretary of State **DOCUMENT # P00000093367** 1. Entity Name ALL POINTS TILE & SLATE, INC. Mailing Address Principal Place of Business 20601 QUARTERLY PKWY 20601 QUARTERLY PKWY ORLANDO, FL 32833 ORLANDO, FL 32833 02092004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3695093 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent DO NOT WRITE COOLEY, R. EDWARD 1450 S R 434 WEST SUITE 200 IN THIS SPACE LONGWOOD, FL 32750 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent aignature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME MARSHALL, DEBORAH H 20601 QUARTERLY PARKWAY STREET ADDRESS CTTY-ST-ZIP ORLANDO, FL 32833 ---- U00000043380 02/13/04-80020-024 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE DITY-ST-ZIP IN THIS SPACE ппе NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

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TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

URE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DESOUNT H. MASHALL 2-9-04

407-568-6658

**FILED** 

Daytime Phone #