

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000115238

FILED
May 03, 2004
Secretary of State

Entity Name: GRABER TILE INC.

Current Principal Place of Business:

1133 COLEMAN AVE
SARASOTA, FL 34232

New Principal Place of Business:

3850 ABERDEEN DRIVE
SARASOTA, FL 34240

Current Mailing Address:

1133 COLEMAN AVE
SARASOTA, FL 34232

New Mailing Address:

3850 ABERDEEN DRIVE
SARASOTA, FL 34240

FEI Number: 65-1062519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRASER, MITCHELL
1133 COLEMAN AVE
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

GRABER, MITCHELL
3850 ABERDEEN DRIVE
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: MITCHELL GRABER

05/03/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GRABER, MITCH
Address: 1133 COLEMAN AVE
City-St-Zip: SARASOTA, FL 34232

Title: VP () Delete
Name: GARBER, CASEY
Address: 1133 COLEMAN AVE
City-St-Zip: SARASOTA, FL 34232

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: GRABER, MITCHELL
Address: 3850 ABERDEEN DRIVE
City-St-Zip: SARASOTA, FL 34240

Title: VP (X) Change () Addition
Name: GARBER, CASEY
Address: 3850 ABERDEEN DRIVE
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: MITCHELL GRABER

PRES

05/03/2004

Electronic Signature of Signing Officer or Director

Date