2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000015606

Entity Name: STEVEN CLARK TILE, INC.

FILED May 02, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4909 N. US 1 3729 W. MALORY CT.

COCOA, FL 32926 COCOA, FL 32927 US

Current Mailing Address: New Mailing Address:

PO BOX 237501 COCOA, FL 329237501

FEI Number: 59-3695803 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CLARK, STEVEN H CLARK, STEVEN H 991 COVINA ST. 3729 W MALORY CT COCOA, FL 32926 COCOA, FL 32927 US 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: RENEE E. CLARK 05/02/2004

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD () Delete Title: PSD (X) Change () Addition CLARK, STEVEN H CLARK, STEVEN H Name: Name:

3729 W MALORY CT 991 COVINA ST. Address: Address: City-St-Zip: COCOA, FL 32926 City-St-Zip: COCOA, FL 32927

Title: TVD Title: TVD () Delete (X) Change () Addition

CLARK, RENEE E Name: Name: CLARK, RENEE E 3729 W MALORY CT Address: 991 COVINA ST. Address: COCOA, FL 32927 COCOA, FL 32926 City-St-Zip: 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: RENEE E. CLARK **TVD** 05/02/2004