

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000085814

Entity Name: TG TILE, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

426 MICKLETON WAY
OCOE, FL 34761

New Principal Place of Business:

426 MICKLETON LOOP
OCOE, FL 34761

Current Mailing Address:

426 MICKLETON WAY
OCOE, FL 34761

New Mailing Address:

426 MICKLETON LOOP
OCOE, FL 34761

FEI Number: 59-3740680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MEDUCCI, DEBORAH
Address: 724 OAK STREET
City-St-Zip: ORLANDO, FL 32804

Title: V () Delete
Name: GRAY, GEORGE
Address: 426 MICKELTON WAY
City-St-Zip: OCOE, FL 34761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MEDUCCI, DEBORAH
Address: 426 MICKLETON LOOP
City-St-Zip: OCOE, FL 34761

Title: V (X) Change () Addition
Name: GRAY, GEORGE
Address: 426 MICKELTON LOOP
City-St-Zip: OCOE, FL 34761

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: GEORGE GRAY

V

04/30/2004

Electronic Signature of Signing Officer or Director

Date