

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000086826

Entity Name: CTA TILE, INC.

FILED
Apr 02, 2004
Secretary of State

Current Principal Place of Business:

13804 MEADOW OAKS DR
DOVER, FL 33527

New Principal Place of Business:

619 HOWARD AVE
LAKELAND, FL 33815

Current Mailing Address:

13804 MEADOW OAKS DR
DOVER, FL 33527

New Mailing Address:

619 HOWARD AVE
LAKELAND, FL 33815

FEI Number: 59-3750554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, CARL T JR
13804 MEADOW OAKS DR
DOVER, FL 33527

Name and Address of New Registered Agent:

ANDERSON, CARL T JR
619 HOWARD AVE
LAKELAND, FL 33815

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:

04/02/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ANDERSON, CARL T HOMAS
Address: 13804 MEADOW OAKS DR
City-St-Zip: DOVER, FL 33527

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ANDERSON, CARL T HOMAS
Address: 619 HOWARD AVE
City-St-Zip: LAKELAND, FL 33815

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: CARL THOMAS ANDERSON

DP

04/02/2004

Electronic Signature of Signing Officer or Director

Date