

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000090234

FILED  
Apr 25, 2004  
Secretary of State

Entity Name: CUSTOM SWIMMING POOL TILE, INC.

## Current Principal Place of Business:

5630 RANCH ROAD  
COCOA, FL 32927

## New Principal Place of Business:

## Current Mailing Address:

5630 RANCH ROAD  
COCOA, FL 32927

## New Mailing Address:

P. O. BOX 214  
SHARPES, FL 32959

FEI Number: 59-3744200

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SHANK, BEN  
5630 RANCH ROAD  
COCOA, FL 32927

## Name and Address of New Registered Agent:

SHANK, BEN  
221 KNOX MCRAE DR  
#D  
TITUSVILLE, FL 32780

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:

04/25/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTSD ( ) Delete  
Name: SHANK IV, BENJAMIN M  
Address: 5630 RANCH RD.  
City-St-Zip: COCOA, FL 32927

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change ( ) Addition  
Name: SHANK IV, BENJAMIN M  
Address: 221 KNOX MCRAE DR #D  
City-St-Zip: TITUSVILLE, FL 32780

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: BENJAMIN M SHANK IV

PTSD

04/25/2004

Electronic Signature of Signing Officer or Director

Date