

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000090234

FILED
Sep 06, 2005
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:

P O BOX 214
SHARPES, FL 32959

Current Mailing Address:

P. O. BOX 214
SHARPES, FL 32959

New Mailing Address:

8260 ROSALIND AVENUE
CAPE CANAVERAL, FL 32920

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
221 KNOX MCRAE DR
#D
TITUSVILLE, FL 32780 US

Name and Address of New Registered Agent:

SHANK, BENJAMIN
8260 ROSALIND AVENUE
CAPE CANAVERAL, FL 32920 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: BENJAMIN M. SHANK IV

09/06/2005

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: SHANK IV, BENJAMIN M
Address: 8260 ROSALIND AVENUE
City-St-Zip: CAPE CANAVERAL, FL 32920

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

09/06/2005

Electronic Signature of Signing Officer or Director

Date