

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000101128

FILED
Mar 19, 2004
Secretary of State

Entity Name: CERAMIC TILE CREATIONS, INC.

Current Principal Place of Business:

1100 LA SALINA COURT
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

1100 LA SALINA COURT
PUNTA GORDA, FL 33950

New Mailing Address:

FEI Number: 65-1147935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANDT, DONALD J
316 COMSTOCK STREET
PORT CHARLOTTE, FL 33954 US

Name and Address of New Registered Agent:

BRANDT, DONALD J
1100 LA SALINA COURT
PUNTA GORDA, FL 33950 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: DONALD J. BRANDT

03/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRANDT, DONALD J
Address: 316 COMSTOCK STREET
City-St-Zip: PORT CHARLOTTE, FL 33954

Title: V () Delete
Name: BRANDT, REBECCA
Address: 316 COMSTOCK STREET
City-St-Zip: PORT CHARLOTTE, FL 33954

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRANDT, DONALD J
Address: 1100 LA SALINA COURT
City-St-Zip: PUNTA GORDA, FL 33950

Title: V (X) Change () Addition
Name: BRANDT, REBECCA
Address: 1100 LA SALINA COURT
City-St-Zip: PUNTA GORDA, FL 33950

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: DONALD J. BRANDT

P

03/19/2004

Electronic Signature of Signing Officer or Director

Date