

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000011164

Entity Name: TILE-CRETE, INC.

FILED  
Jul 23, 2004  
Secretary of State

## Current Principal Place of Business:

3467 ST IVES BLVD.  
SPRING HILL, FL 34609 US

## New Principal Place of Business:

124 GILLIAN DRIVE  
SPRING HILL, FL 34609 US

## Current Mailing Address:

3467 ST IVES BLVD.  
SPRING HILL, FL 34609 US

## New Mailing Address:

PO BOX 15444  
SPRING HILL, FL 34604 US

FEI Number: 04-3594735

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

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: PD ( ) Delete  
Name: FOOTE, JOHN  
Address: 5155 JENSON AVE  
City-St-Zip: SPRING HILL, FL 34608

Title: VD ( ) Delete  
Name: FOOTE, MICHAEL  
Address: 5155 JENSON AVE  
City-St-Zip: SPRING HILL, FL 34608

Title: ST ( ) Delete  
Name: FOOTE, PATRICIA L  
Address: 3467 ST IVES BLVD.  
City-St-Zip: SPRING HILL, FL 346093180

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: FOOTE, JOHN H  
Address: 124 GILLIAN DRIVE  
City-St-Zip: SPRING HILL, FL 34609

Title: VD (X) Change ( ) Addition  
Name: FOOTE, MICHAEL J  
Address: 124 GILLIAN DRIVE  
City-St-Zip: SPRING HILL, FL 34609

Title: ST (X) Change ( ) Addition  
Name: FOOTE, PATRICIA L  
Address: 124 GILLIAN DRIVE  
City-St-Zip: SPRING HILL, FL 34609

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: PATRICIA L FOOTE

ST

07/23/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date