

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000017601

Entity Name: TILES PLUS, INC.

FILED
Jan 28, 2004
Secretary of State

Current Principal Place of Business:

1331 N WEMBLEY CIR
PORT ORANGE, FL 32138

New Principal Place of Business:

Current Mailing Address:

1331 N WEMBLEY CIR
PORT ORANGE, FL 32138

New Mailing Address:

FEI Number: 03-0416901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALENTI, CARMINE JR
1331 N WEMBLEY CIR
PORT ORANGE, FL 32138

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VALENTI, CARMINE JR
Address: 1331 N WEMBLEY CIR
City-St-Zip: PT ORANGE, FL 32138

Title: VP () Delete
Name: CRACCHIOLO, ROBERT J
Address: 1331 N. WEMBLEY CIR.
City-St-Zip: PORT ORANGE, FL 32128

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARMINE VALENTI

PRES

01/28/2004

Electronic Signature of Signing Officer or Director

Date