

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000025963

Entity Name: INFANT TILE, INC.

FILED
Jul 07, 2004
Secretary of State

Current Principal Place of Business:

6580 MAUNA LOA BLVD
SARASOTA, FL 34241

New Principal Place of Business:

6501 SADDLE OAK TR.
SARASOTA, FL 34241

Current Mailing Address:

6580 MAUNA LOA BLVD
SARASOTA, FL 34241

New Mailing Address:

6501 SADDLE OAK TRAIL
SARASOTA, FL 34241

FEI Number: 04-3617059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSHALL, MARK A
6580 MAUNA LOA BLVD
SARASOTA, FL 34241

Name and Address of New Registered Agent:

MARSHALL, MARK A
6501 SADDLE OAK TRAIL
SARASOTA, FL 34241

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:

07/07/2004

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: D () Delete
Name: MARSHALL, MARK A
Address: 6580 MAUNA LOA BLVD
City-St-Zip: SARASOTA, FL 34241

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARSHALL, MARK A
Address: 6501 SADDLE OAK TRAIL
City-St-Zip: SARASOTA, FL 34241

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: MARK MARSHALL

PRES

07/07/2004

Electronic Signature of Signing Officer or Director

Date