

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000048845

FILED
Jun 10, 2005
Secretary of State

Entity Name: CHRISTIAN GIBLIN TILE MECHANIX, INC.

Current Principal Place of Business:

3430 SPAINWOOD DR
SARASOTA, FL 34232

New Principal Place of Business:

Current Mailing Address:

3430 SPAINWOOD DR
SARASOTA, FL 34232

New Mailing Address:

FEI Number: 46-0482065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FITZGIBBONS, THOMAS M
2750 RINGLING BLVD STE 4
SARASOTA, FL 34237 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GIBLIN, CHRISTIAN
Address: 3430 SPAINWOOD DR
City-St-Zip: SARASOTA, FL 34232

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: KAISER, CHRISTOPHER
Address: 2220 SIESTA DRIVE
City-St-Zip: SARASOTA, FL 34239

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: CHRISTIAN GIBLIN

P

06/10/2005

Electronic Signature of Signing Officer or Director

Date