

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000059479

FILED
Mar 09, 2005
Secretary of State

Entity Name: ACE TILE INSTALLATION, INC.

Current Principal Place of Business:

548 CHATHAM STREET
JACKSONVILLE, FL 32254

New Principal Place of Business:

Current Mailing Address:

548 CHATHAM STREET
JACKSONVILLE, FL 32254

New Mailing Address:

FEI Number: 47-0871535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REED, GAYLA
6445 NANCY ROAD
CALLAHAN, FL 32011 US

Name and Address of New Registered Agent:

REED, GAYLA
35033 NANCY ROAD
CALLAHAN, FL 32011 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:

03/09/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REED, GAYLA
Address: 6445 NANCY ROAD
City-St-Zip: CALLAHAN, FL 32011

Title: VP () Delete
Name: CARROLL, SANDY
Address: 1866 OAK TRAIL
City-St-Zip: CALLAHAN, FL 32011

Title: S () Delete
Name: SYKES, JACK O
Address: 11403 WINGATE ROAD N
City-St-Zip: JACKSONVILLE, FL 32218

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REED, GAYLA
Address: 35033 NANCY ROAD
City-St-Zip: CALLAHAN, FL 32011

Title: VP (X) Change () Addition
Name: CARROLL, SANDY
Address: 45320 OAK TRAIL
City-St-Zip: CALLAHAN, FL 32011

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: GAYLA REED

PRES

03/09/2005

Electronic Signature of Signing Officer or Director

Date