

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000083618

Entity Name: JSJ TILE & STONE, INC.

FILED
Jan 10, 2005
Secretary of State

Current Principal Place of Business:

1091 N EUCLID AVE
SARASOTA, FL 34237

New Principal Place of Business:

318 7TH STREET EAST
BRADENTON, FL 34208

Current Mailing Address:

1091 N EUCLID AVE
SARASOTA, FL 34237

New Mailing Address:

5830 CENTER RING ROAD
SARASOTA, FL 34243

FEI Number: 02-0635436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINER, JON M
1091 N EUCLID AVE
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

WEINER, JON M
5830 CENTER RING ROAD
SARASOTA, FL 34243 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:

01/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WEINER, JON M
Address: 1091 N EUCLID AVE
City-St-Zip: SARASOTA, FL 34237

Title: S () Delete
Name: KINSELLA, MEG
Address: 1091 N EUCLID AVE
City-St-Zip: SARASOTA, FL 34237

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WEINER, JON M
Address: 5830 CENTER RING ROAD
City-St-Zip: SARASOTA, FL 34243

Title: S (X) Change () Addition
Name: KINSELLA, MEG
Address: 5830 CENTER RING ROAD
City-St-Zip: SARASOTA, FL 34243

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: MEG KINSELLA

S

01/10/2005

Electronic Signature of Signing Officer or Director

Date