

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000091762

FILED
Apr 23, 2004
Secretary of State

Entity Name: ALL PHASE TILE & STONE, INC.

Current Principal Place of Business:

34 S. CORTEZ AVENUE
WINTER SPRINGS, FL 32708

New Principal Place of Business:

911 W. EMBASSY DRIVE
DELTONA, FL 32725

Current Mailing Address:

34 S. CORTEZ AVENUE
WINTER SPRINGS, FL 32708

New Mailing Address:

911 W. EMBASSY DRIVE
DELTONA, FL 32725

FEI Number: 27-0027034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERSON, CLIFFORD
34 S. CORTEZ AVENUE
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

PETERSON, CLIFFORD
911 W. EMBASSY DRIVE
DELTONA, FL 32725 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:

04/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PETERSON, CLIFFORD
Address: 34 S. CORTEZ AVENUE
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PETERSON, CLIFFORD
Address: 911 W. EMBASSY DRIVE
City-St-Zip: DELTONA, FL 32725

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: CLIFFORD PETERSON

P

04/23/2004

Electronic Signature of Signing Officer or Director

Date