

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000098455

FILED
Mar 22, 2004
Secretary of State

Entity Name: ATLANTIC TILE & GROUT RESTORATION, INC.

Current Principal Place of Business:

1933 S.W. MOCKINGBIRD LANE
PALM CITY, FL 34990

New Principal Place of Business:

18315 W SYCAMORE DRIVE
LOXAHATCHEE, FL 33470

Current Mailing Address:

1933 S.W. MOCKINGBIRD LANE
PALM CITY, FL 34990

New Mailing Address:

18315 W SYCAMORE DRIVE
LOXAHATCHEE, FL 33470

FEI Number: 65-0991800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWNING, ROBERT L
1933 S.W. MOCKINGBIRD LANE
PALM CITY, FL 34990

Name and Address of New Registered Agent:

BROWNING, ROBERT L
18315 W SYCAMORE DRIVE
LOXAHATCHEE, FL 33470

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: _____

03/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BROWNING, ROBERT L
Address: 1933 S.W. MOCKINGBIRD LANE
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BROWNING, ROBERT L
Address: 18315 W SYCAMORE DRIVE
City-St-Zip: LOXAHATCHEE, FL 33470

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: ROBERT L. BROWNING

D

03/22/2004

Electronic Signature of Signing Officer or Director

Date