

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000109629

Entity Name: ERIK'S TILE, INC.

FILED
Mar 18, 2004
Secretary of State

Current Principal Place of Business:

270 WEST BAFFIN DRIVE
VENICE, FL 34293

New Principal Place of Business:

2940 DOGWOOD RD.
VENICE, FL 34293

Current Mailing Address:

270 WEST BAFFIN DRIVE
VENICE, FL 34293

New Mailing Address:

2940 DOGWOOD RD.
VENICE, FL 34293

FEI Number: 41-2063538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOKE, ERIK
270 WEST BAFFIN DRIVE
VENICE, FL 34293

Name and Address of New Registered Agent:

COOKE, ERIK
2940 DOGWOOD RD.
VENICE, FL 34293

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

03/18/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COOKE, ERIK
Address: 270 WEST BAFFIN DRIVE
City-St-Zip: VENICE, FL 34293

Title: STD () Delete
Name: HARROUN, KRISTIN
Address: 270 WEST BAFFIN DRIVE
City-St-Zip: VENICE, FL 34293

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COOKE, ERIK
Address: 2940 DOGWOOD RD.
City-St-Zip: VENICE, FL 34293

Title: STD (X) Change () Addition
Name: HARROUN, KRISTIN
Address: 2940 DOGWOOD RD.
City-St-Zip: VENICE, FL 34293

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: ERIK COOKE

Electronic Signature of Signing Officer or Director

PD

03/18/2004

Date