

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000119104

Entity Name: OCEANSTYLE TILE, INC.

FILED  
Jan 05, 2004  
Secretary of State

## Current Principal Place of Business:

13826 WEEPING WILLOW WAY  
JACKSONVILLE, FL 32224

## New Principal Place of Business:

## Current Mailing Address:

13826 WEEPING WILLOW WAY  
JACKSONVILLE, FL 32224

## New Mailing Address:

FEI Number: 13-4228487

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

HOLLOWAY, TODD  
14351 SANDY RUN LANE  
JACKSONVILLE, FL 32224

## Name and Address of New Registered Agent:

HOLLOWAY, TODD  
13826 WEEPING WILLOW WAY  
JACKSONVILLE, FL 32224

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

01/05/2004

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PT ( ) Delete  
Name: HOLLOWAY, TODD  
Address: 14351 SANDY RUN LANE  
City-St-Zip: JACKSONVILLE, FL 32224

Title: VSD ( ) Delete  
Name: FORK, JEFF  
Address: 14351 SANDY RUN LANE  
City-St-Zip: JACKSONVILLE, FL 32224

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change ( ) Addition  
Name: HOLLOWAY, TODD  
Address: 13826 WEEPING WILLOW WAY  
City-St-Zip: JACKSONVILLE, FL 32224

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: TODD HOLLOWAY

Electronic Signature of Signing Officer or Director

PT

01/05/2004

Date