

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000121219

Entity Name: B.R. TILE, INC

FILED
Mar 25, 2004
Secretary of State

Current Principal Place of Business:

1200 WEST JEFFERSON STREET
APT. 6
BROOKSVILLE, FL 34601

New Principal Place of Business:

4075 SPRING LAKE HWY
BROOKSVILLE, FL 34602

Current Mailing Address:

1200 WEST JEFFERSON STREET
APT. 6
BROOKSVILLE, FL 34601

New Mailing Address:

4075 SPRING LAKE HWY
BROOKSVILLE, FL 34602

FEI Number: 16-1637513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSCILLO, BRIAN
1200 WEST JEFFERSON STREET
APT. 6
BROOKSVILLE, FL 34601

Name and Address of New Registered Agent:

ROSCILLO, BRIAN
4075 SPRING LAKE HWY
BROOKSVILLE, FL 34602

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:

03/25/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROSCILLO, BRIAN
Address: 1200 WEST JEFFERSON STREET APT. 6
City-St-Zip: BROOKSVILLE, FL 34601

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROSCILLO, BRIAN
Address: 4075 SPRING LAKE HWY
City-St-Zip: BROOKSVILLE, FL 34602

Title: VPD () Change (X) Addition
Name: ROSCILLO, JASON
Address: 13415 BONDSTONE
City-St-Zip: SPRING HILL, FL 34609

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: BRIAN ROSCILLO

PRES

03/25/2004

Electronic Signature of Signing Officer or Director

Date