

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000008843

FILED
Mar 15, 2004
Secretary of State

Entity Name: GULF TILE INSTALLERS, INC.

Current Principal Place of Business:

574 KEMP CEMETARY RD.
WEWAHITCHKA, FL 32465

New Principal Place of Business:

Current Mailing Address:

574 KEMP CEMETARY RD.
WEWAHITCHKA, FL 32465

New Mailing Address:

FEI Number: 59-3589311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, KEITH
574 KEMP CEMETARY RD.
WEWAHITCHKA, FL 32465

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TREA () Change (X) Addition
Name: THOMAS, KEITH
Address: 574 KEMP CEMETARY RD.
City-St-Zip: WEWAHITCHKA, FL 32465 US

Title: PRES () Change (X) Addition
Name: THOMAS, KEITH
Address: 574 KEMP CEMETARY RD.
City-St-Zip: WEWAHITCHKA, FL 32465 US

Title: VP () Change (X) Addition
Name: JAMERSON, JESSICA
Address: 574 KEMP CEMETARY RD.
City-St-Zip: WEWAHITCHKA, FL 32465 US

Title: SEC () Change (X) Addition
Name: JAMERSON, JESSICA
Address: 574 KEMP CEMETARY RD.
City-St-Zip: WEWAHITCHKA, FL 32465 US

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: KEITH THOMAS

PRES

03/15/2004

Electronic Signature of Signing Officer or Director

Date