

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000019593

FILED
Apr 30, 2005
Secretary of State

Entity Name: CERAMIC TILE BY GARDNER, INC.

Current Principal Place of Business:

2920 CLARK RD
APT #103
SARASOTA, FL 34231 US

New Principal Place of Business:

3708 LALANI BLVD.
SARASOTA, FL 34232 US

Current Mailing Address:

2920 CLARK RD
APT # 103
SARASOTA, FL 34231 US

New Mailing Address:

3708 LALANI BLVD.
SARASOTA, FL 34231 US

FEI Number: 59-0937283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDNER, DONALD W
2920 CLARK RD
APT # 103
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

GARDNER, TODD D
3708 LALANI BLVD.
SARASOTA, FL 34232 US

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: TODD D. GARDNER

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVTD () Delete
Name: GARDNER, DONALD W
Address: 2920 CLARK RD #103
City-St-Zip: SARASOTA, FL 34231 US

Title: SD (X) Delete
Name: GARDNER, SUE J
Address: 2920 CLARK RD. APT # 103
City-St-Zip: SARASOTA, FL 34233 US

Title: V (X) Delete
Name: GARDNER, TODD
Address: 3708 LALANI BLVD
City-St-Zip: SARASOTA, FL 34233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTD (X) Change () Addition
Name: GARDNER, TODD D
Address: 3708 LALANI BLVD.
City-St-Zip: SARASOTA, FL 34232 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 D. GARDNER

PVTD

04/30/2005

Electronic Signature of Signing Officer or Director

Date