

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000020513

FILED
May 16, 2005
Secretary of State

Entity Name: TILEWORKS OF NORTH FLORIDA, INC.

Current Principal Place of Business:

2028 CANYON RIM PALCE
MIDDLEBURG, FL 32068

New Principal Place of Business:

Current Mailing Address:

2028 CANYON RIM PALCE
MIDDLEBURG, FL 32068

New Mailing Address:

FEI Number: 51-0446325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, GERALD D
2028 CANYON RIM PALCE
MIDDLEBURG, FL 32068 US

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

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: KING, JEAN H
Address: 2028 CANYONN RUN PL
City-St-Zip: MIDDLEBURG, FL 32068

Title: VP () Delete
Name: RUTUDGE, GERRY B
Address: 3 GEANNETTE CT.
City-St-Zip: ORANGE PARK, FL 32073

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: PRES () Change (X) Addition
Name: KING, GERALD D
Address: 2028 CANYON RIM PLACE
City-St-Zip: MIDDLEBURG, FL 32068

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: JEAN H KING

VP

05/16/2005

Electronic Signature of Signing Officer or Director

Date