

2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000024650

Entity Name: DESIGN TILE & MARBLE, INC.

FILED
Dec 24, 2004
Secretary of State

Current Principal Place of Business:

8771 OSPREY LANE
JACKSONVILLE, FL 32217

New Principal Place of Business:

Current Mailing Address:

8771 OSPREY LANE
JACKSONVILLE, FL 32217

New Mailing Address:

FEI Number: 59-2928766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERKINS, HEATHER L
1503 ADDIE AVE
ORLANDO, FL 32818 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: P () Delete
Name: KOZLIK, PATRICIA A
Address: 8771 OSPREY LANE
City-St-Zip: JACKSONVILLE, FL 32217

Title: S,T () Delete
Name: JELLISON, PATRICIA A
Address: 1623 GREENRIDGE ROAD
City-St-Zip: JACKSONVILLE, FL 32207

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: VP () Change (X) Addition
Name: KOZLIK, ROBERT J
Address: 8771 OSPREY LANE
City-St-Zip: JACKSONVILLE, FL 32217

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: PATRICIA A KOZLIK

P

12/24/2004

Electronic Signature of Signing Officer or Director

Date