

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000034753

FILED
Mar 16, 2004
Secretary of State

Entity Name: TILE AND STONE OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

418 W OAKRIDGE RD.
ORLANDO, FL 32809

New Principal Place of Business:

14603 GATEWAY POINT CR
BLDG 12 APT 12106
ORLANDO, FL 32821

Current Mailing Address:

418 W OAKRIDGE RD.
ORLANDO, FL 32809

New Mailing Address:

P O BOX 692048
ORLANDO, FL 32869

FEI Number: 11-3682808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOLAR, MIROSLAV
418 W OAKRIDGE RD
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

SLAVIK, ROMAN
P O BOX 692048
ORLANDO, FL 32869 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: ROMAN SLAVIK

03/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KOLAR, MIROSLAV
Address: 418 W OAKRIDGE RD
City-St-Zip: ORLANDO, FL 32809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SLAVIK, ROMAN
Address: P O BOX 692048
City-St-Zip: ORLANDO, FL 32869

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: ROMAN SLAVIK

P

03/16/2004

Electronic Signature of Signing Officer or Director

Date