

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000049829

FILED
Jan 12, 2005
Secretary of State

Entity Name: COOPER TILE & STONE, INC.

Current Principal Place of Business:

305 LARKWOOD DR.
SANFORD, FL 32771 US

New Principal Place of Business:

1987 CORPORATE SQUARE
UNIT 155
LONGWOOD, FL 32750 US

Current Mailing Address:

305 LARKWOOD DR.
SANFORD, FL 32771 US

New Mailing Address:

1987 CORPORATE SQUARE
UNIT 155
LONGWOOD, FL 32750 US

FEI Number: 57-1167506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, STEVEN P
305 LARKWOOD DR.
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

COOPER, STEVEN P
2532 RIVER TREE CIRCLE
SANFORD, FL 32771 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:

01/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: COOPER, STEVEN P
Address: 305 LARKWOOD DR.
City-St-Zip: SANFORD, FL 32771 US

Title: VPSD () Delete
Name: COOPER, LAURA S
Address: 305 LARKWOOD DR.
City-St-Zip: SANFORD, FL 32771 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: COOPER, STEVEN P
Address: 2532 RIVER TREE CIRCLE
City-St-Zip: SANFORD, FL 32771 US

Title: VPSD (X) Change () Addition
Name: COOPER, LAURA S
Address: 2532 RIVER TREE CIRCLE
City-St-Zip: SANFORD, FL 32771 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: LAURA SUE COOPER

VPSD

01/12/2005

Electronic Signature of Signing Officer or Director

Date