

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 02, 2004 8:00 am
Secretary of State

05-03-2004 91030 025 ***150.00

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DOCUMENT # P03000050499

1. Entity Name
PALM HARBOR CERAMICS, INC.



Principal Place of Business
**4014 SANDPIPER COURT
PALM HARBOR, FL 34684 US**

Mailing Address
**4014 SANDPIPER COURT
PALM HARBOR, FL 34684 US**

2. Principal Place of Business
4014 SANDPIPER COURT

3. Mailing Address
4014 SANDPIPER CT

Suite, Apt. #, etc.

City & State
PALM HARBOR, FL

City & State
PALM HARBOR, FL

Zip
34684-3532

Country
PINECLAS

Zip
34684-3532

Country
PINECLAS

03032004 Chg-P CR2E034 (10/03)

4. FEI Number
04-3758020

Applied For
☒ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**REGG, HARRY A JR.
4014 SANDPIPER COURT
PALM HARBOR, FL 34684**

7. Name and Address of New Registered Agent

Name

Street Address (P. O. Box Number is Not Acceptable)

City

FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *Harry C. Regg Jr.* DATE *4/27/04*

Signature, typed or printed name of registered agent, and date if applicable (NOTE: Registered Agent signature required when registering)

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE SEC/TRES	☐ Delete	TITLE WILLIAM A. PARKER	☐ Change ☐ Addition
NAME WILLIAM A. PARKER		NAME	
STREET ADDRESS 4014 SANDPIPER COURT		STREET ADDRESS	
CITY-STATE-ZIP PALM HARBOR, FL 34684-3532		CITY-STATE-ZIP	
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-STATE-ZIP		CITY-STATE-ZIP	
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-STATE-ZIP		CITY-STATE-ZIP	
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-STATE-ZIP		CITY-STATE-ZIP	
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-STATE-ZIP		CITY-STATE-ZIP	

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Harry C. Regg Jr.* DATE *5-26-04* TELEPHONE *727-786-1707*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR