

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000056779

Entity Name: TILE BY RICK, INC.

FILED
Feb 05, 2005
Secretary of State

Current Principal Place of Business:

1411 NE 20TH AVE
CAPE CORAL, FL 33909

New Principal Place of Business:

Current Mailing Address:

1411 NE 20TH AVE
CAPE CORAL, FL 33909

New Mailing Address:

FEI Number: 56-2376635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYNOLDS, A.B. JR
801 W LEELAND HEIGHTS BLVD
LEHIGH ACRES, FL 33936 US

Name and Address of New Registered Agent:

CAPOBIANCO, RICHARD D
1411 NE 20TH AVE
CAPE CORAL, FL 33909 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: RICHARD D CAPOBIANCO

02/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: CAPABIANCO, RICHARD
Address: 3109 16 ST. W
City-St-Zip: LEHIGH ACRES, FL 33971

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: CAPOBIANCO, RICHARD D
Address: 1411 NE 20TH AVE
City-St-Zip: CAPE CORAL, FL 33909

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: RICHARD D CAPOBIANCO

PRES

02/05/2005

Electronic Signature of Signing Officer or Director

Date