

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000058473

Entity Name: GOLDEN IMAGE TILE, INC.

FILED
Jan 11, 2005
Secretary of State

Current Principal Place of Business:

3868 43RD DRIVE
LAKE WORTH, FL 33461

New Principal Place of Business:

3609 PROSPECT AVE
RIVIERA BEACH, FL 33404

Current Mailing Address:

3868 43RD DRIVE
LAKE WORTH, FL 33461

New Mailing Address:

3609 PROSPECT AVE
RIVIERA BEACH, FL 33404

FEI Number: 27-0059201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLEASANTON, DAVID F ESQ.
1840 FOREST HILL BLVD., SUITE 205
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

WILLIAMS, BEN
3868 43RD DRIVE
LAKE WORTH, FL 33461 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: BEN WILLIAMS

01/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ISAACSON, CHAD
Address: 3868 43RD DRIVE
City-St-Zip: LAKE WORTH, FL 33461

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: QUIGLEY, DAVID
Address: 3609 PROSPECT AVE
City-St-Zip: RIVIERA BEACH, FL 33404

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: DAVID QUIGLEY

D

01/11/2005

Electronic Signature of Signing Officer or Director

Date