

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000089701

FILED
Jan 12, 2005
Secretary of State

Entity Name: TROPIC TILE & MARBLE, INC.

Current Principal Place of Business:

639 48TH STREET WEST
PALMETTO, FL 34221

New Principal Place of Business:

639 48TH STREET WEST
PALMETTO, FL 34221 US

Current Mailing Address:

639 48TH STREET WEST
PALMETTO, FL 34221

New Mailing Address:

639 48TH STREET WEST
PALMETTO, FL 342218749 US

FEI Number: 20-0168731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREDERICK, KELLYE E
639 48TH STREET WEST
PALMETTO, FL 34221 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FREDERICK, TIMOTHY R
Address: 639 48TH STREET WEST
City-St-Zip: PALMETTO, FL 34221

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FREDERICK, TIMOTHY R
Address: 639 48TH STREET WEST
City-St-Zip: PALMETTO, FL 342218749 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: TIMOTHY FREDERICK

D

01/12/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date