

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000099297

Entity Name: BAYLINE TILE INC.

FILED
Sep 07, 2005
Secretary of State

Current Principal Place of Business:

4137 51ST DRIVE WEST
BRADENTON, FL 34210

New Principal Place of Business:

7258 CEDAR HOLLOW CIRCLE
BRADENTON, FL 34203

Current Mailing Address:

4137 51ST DRIVE WEST
BRADENTON, FL 34210

New Mailing Address:

7258 CEDAR HOLLOW CIRCLE
BRADENTON, FL 34203

FEI Number: 51-0487719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLARD, MICHAEL A
4137 51ST DRIVE WEST
BRADENTON, FL 34210 US

Name and Address of New Registered Agent:

WILLARD, MICHAEL A
7258 CEDAR HOLLOW CIRCLE
BRADENTON, FL 34203 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: MICHAEL A WILLARD

09/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILLARD, MICHAEL
Address: 4137 51ST DRIVE WEST
City-St-Zip: BRADENTON, FL 34210

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILLARD, MICHAEL
Address: 7258 CEDAR HOLLOW CIRCLE
City-St-Zip: BRADENTON, FL 34203

Title: VP () Change (X) Addition
Name: CRAIG, KELLY A
Address: 7258 CEDAR HOLLOW CIRCLE
City-St-Zip: BRADENTON, FL 34203

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: KELLY A CRAIG

VP

09/07/2005

Electronic Signature of Signing Officer or Director

Date