

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000108871

FILED
Aug 27, 2004
Secretary of State

Entity Name: NEWELL TILE AND MARBLE INC.

Current Principal Place of Business:

55 OAK ST.
OKEECHOBEE, FL 334974

New Principal Place of Business:

1774 S.W. COLLEGE ST.
STUART, FL 34997

Current Mailing Address:

55 OAK ST.
OKEECHOBEE, FL 334974

New Mailing Address:

1774 S.W. COLLEGE ST.
STUART, FL 34997

FEI Number: 06-1709669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWELL, CLIFTON R
55 OAK ST.
OKEECHOBEE, FL 34974 US

Name and Address of New Registered Agent:

NEWELL, CLIFTON R
1774 S.W. COLLEGE ST.
STUART, FL 34997 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: CLIFTON NEWELL

08/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: NEWELL, CLIFTON R
Address: 55 OAK ST.
City-St-Zip: OKEECHOBEE, FL 34974

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: NEWELL, CLIFTON R
Address: 1774 S.W. COLLEGE ST.
City-St-Zip: STUART, FL 34997

Title: SEC () Change (X) Addition
Name: SHELL, DENISE M MS
Address: 1774 S.W. COLLEGE ST.
City-St-Zip: STUART, FL 34997

Title: TRES () Change (X) Addition
Name: ELLMAN, ROBERT MR
Address: 1774 S.W. COLLEGE ST.
City-St-Zip: STUART, FL 34997

Title: V.P () Change (X) Addition
Name: NEWELL, QUESTON L MR
Address: 1774 S.W. COLLEGE ST
City-St-Zip: SUART, FL 34997

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: CLIFTON NEWELL

DIR

08/27/2004

Electronic Signature of Signing Officer or Director

Date