

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000111967

FILED
Apr 06, 2005
Secretary of State

Entity Name: KEN WELDGEN TILE & MARBLE, INC.

Current Principal Place of Business:

22473 MIDDLETOWN DRIVE
BOCA RATON, FL 33428

New Principal Place of Business:

6635 LAKE LORAN WAY
LAKE WORTH, FL 33467

Current Mailing Address:

22473 MIDDLETOWN DRIVE
BOCA RATON, FL 33428

New Mailing Address:

6635 LAKE LORAN WAY
LAKE WORTH, FL 33467

FEI Number: 54-2128962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELDGEN, KEN
22473 MIDDLETOWN DRIVE
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

WELDGEN, KEN
6635 LAKE LORAN WAY
LAKE WORTH, FL 33467 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:

04/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: WELDGEN, KEN A
Address: 22473 MIDDLETOWN DR.
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WELDGEN, KEN A
Address: 6635 LAKE LORAN WAY
City-St-Zip: LAKE WORTH, FL 33467

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: KEN WELDGEN

PRES

04/06/2005

Electronic Signature of Signing Officer or Director

Date