

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000116797

Entity Name: TILE AT IT'S BEST, INC.

FILED
Jan 05, 2005
Secretary of State

Current Principal Place of Business:

3910 NW 78TH TERRACE
HOLLYWOOD, FL 33024

New Principal Place of Business:

3950 NW 89TH WAY
COOPER CITY, FL 33024

Current Mailing Address:

3910 NW 78TH TERRACE
HOLLYWOOD, FL 33024

New Mailing Address:

3950 NW 89TH WAY
COOPER CITY, FL 33024

FEI Number: 41-2113251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

APAKIAN, STEPHEN
3910 NW 78TH TERRACE
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

APAKIAN, STEPHEN
3950 NW 89TH WAY
COOPER CITY, FL 33024 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: STEPHEN APAKIAN

01/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: APAKIAN, STEPHEN
Address: 3910 NW 78TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33024

Title: DVPS () Delete
Name: APAKIAN, SHERRI
Address: 3910 NW 78TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: APAKIAN, STEPHEN
Address: 3950 NW 89TH WAY
City-St-Zip: COOPER CITY, FL 33024

Title: DVPS (X) Change () Addition
Name: APAKIAN, SHERRI
Address: 3950 NW 89TH WAY
City-St-Zip: COOPER CITY, FL 33024

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: SHERRI APAKIAN

DP

01/05/2005

Electronic Signature of Signing Officer or Director

Date