

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000125226

FILED
Apr 05, 2005
Secretary of State

Entity Name: HAUGHTON TILE & MARBLE INC.

Current Principal Place of Business:

2655 ANN AVENUE
KISSIMMEE, FL 34744

New Principal Place of Business:

2224 JESSICA LANE
KISSIMMEE, FL 34744

Current Mailing Address:

2655 ANN AVENUE
KISSIMMEE, FL 34744

New Mailing Address:

2224 JESSICA LANE
KISSIMMEE, FL 34744

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAUGHTON, RICHARD JR.
2655 ANN AVENUE
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

HAUGHTON, RICHARD JR.
2224 JESSICA LANE
KISSIMMEE, FL 34744 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:

04/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: HAUGHTON, RICHARD JR.
Address: 2655 ANN AVENUE
City-St-Zip: KISSIMMEE, FL 34744

Title: VT () Delete
Name: HAUGHTON, RICHARD JR.
Address: 2655 ANN AVENUE
City-St-Zip: KISSIMMEE, FL 34744

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: HAUGHTON, RICHARD JR.
Address: 2224 JESSICA LANE
City-St-Zip: KISSIMMEE, FL 34744

Title: VT (X) Change () Addition
Name: HAUGHTON, RICHARD JR.
Address: 2224 JESSICA LANE
City-St-Zip: KISSIMMEE, FL 34744

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: RICHARD HAUGHTON JR

DPS

04/05/2005

Electronic Signature of Signing Officer or Director

Date