

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000127424

FILED
Apr 01, 2004
Secretary of State

Entity Name: DEAN'S CUSTOM TILE, INC.

Current Principal Place of Business:

6311 - 93RD TERRACE N, UNIT 4407
PINELLAS PARK, FL 33782

New Principal Place of Business:

Current Mailing Address:

6311 - 93RD TERRACE N, UNIT 4407
PINELLAS PARK, FL 33782

New Mailing Address:

FEI Number: 20-0452817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSS, ALAN M
ONE PROGRESS PLAZA, STE 1210
ST PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DEAN, JAMES JR
Address: 6311 - 93RD TERRACE N, UNIT 4407
City-St-Zip: PINELLAS PARK, FL 33782

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES W. DEAN, JR.

PRES

04/01/2004

Electronic Signature of Signing Officer or Director

_____ Date