

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000127816

Entity Name: ADK TILE INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

20572 S.W. 97 PLACE
DUNNELLON, FL 34431 US

New Principal Place of Business:

Current Mailing Address:

20572 S.W. 97 PLACE
DUNNELLON, FL 34431 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KASTEN, JOHN D
6160 N.W. 62 AVENUE
OCALA, FL 34482 US

Name and Address of New Registered Agent:

ADAMS, CARL D
20572 S.W. 97TH PLACE
DUNNELLON, FL 34431 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: CARL D. ADAMS

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ADAMS, CARL D
Address: 20572 S.W. 97 PLACE
City-St-Zip: DUNNELLON, FL 34431 US

Title: VP () Delete
Name: KASTEN, JOHN D
Address: 6160 N.W. 62 AVENUE
City-St-Zip: OCALA, FL 34482 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: ADAMS, JAY P
Address: 41 LAKEWOOD CIRCLE
City-St-Zip: OCALA, FL 34482 US

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: CARL D. ADAMS

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date