

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000128006

Entity Name: KENT'S TILE, INC.

FILED  
Feb 14, 2004  
Secretary of State

## Current Principal Place of Business:

5852 JOSEPH RD  
PANAMA CITY, FL 32404

## New Principal Place of Business:

## Current Mailing Address:

5852 JOSEPH RD  
PANAMA CITY, FL 32404

## New Mailing Address:

FEI Number: 57-1192194

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KENT, MICHAEL  
5852 JOSEPH RD  
PANAMA CITY, FL 32404

## Name and Address of New Registered Agent:

KENT, FAITH  
477 NW GODS WAY  
FOUNTAIN, FL 32438 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: FAITH KENT

02/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: KENT, EDWARD  
Address: 5852 JOSEPH RD  
City-St-Zip: PANAMA CITY, FL 32404

Title: D ( ) Delete  
Name: HOLLAND, PRESTON  
Address: 5444 BLUE SPRINGS RD  
City-St-Zip: YOUNGSTOWN, FL 32466

Title: D ( ) Delete  
Name: KENT, WILLIAM  
Address: 499 GOD'S WAY  
City-St-Zip: FOUNTAIN, FL 32438

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: KENT, MICHAEL  
Address: 5852 JOSEPH RD  
City-St-Zip: PANAMA CITY, FL 32404

Title: D (X) Change ( ) Addition  
Name: TOOTH, DAVID  
Address: 205 CHRISTMAS TREE LANE  
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: D (X) Change ( ) Addition  
Name: KENT, HOPE  
Address: 541 NW GOD'S WAY  
City-St-Zip: FOUNTAIN, FL 32438

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: MICHAEL KENT

DIR

02/14/2004

Electronic Signature of Signing Officer or Director

Date