

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000128998

Entity Name: SARASOTA CUSTOM TILE, INC.

FILED
Jan 29, 2004
Secretary of State

Current Principal Place of Business:

5123 CEDAR HAMMOCK DR.
SARASOTA, FL 34232

New Principal Place of Business:

Current Mailing Address:

5123 CEDAR HAMMOCK DR.
SARASOTA, FL 34232

New Mailing Address:

FEI Number: 11-3708202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

DANIEL L. PREWETT
5777 BENEVA ROAD SOUTH
SARASOTA, FL 34233 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: DANIEL L. PREWETT

01/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: AVINS, LARRY D JR.
Address: 5123 CEDAR HAMMOCK DR.
City-St-Zip: SARASOTA, FL 34232

Title: PTD () Delete
Name: AVINS, LARRY D JR.
Address: 5123 CEDAR HAMMOCK DR.
City-St-Zip: SARASOTA, FL 34232

Title: VSD () Delete
Name: AVINS, JULIE I
Address: 5123 CEDAR HAMMOCK DR.
City-St-Zip: SARASOTA, FL 34232

Title: VSD () Delete
Name: AVINS, JULIE I
Address: 5123 CEDAR HAMMOCK DR.
City-St-Zip: SARASOTA, FL 34232

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: AVINS, LARRY D JR.
Address: 5123 CEDAR HAMMOCK DR.
City-St-Zip: SARASOTA, FL 34232

Title: PD (X) Change () Addition
Name: AVINS, LARRY D JR.
Address: 5123 CEDAR HAMMOCK DR.
City-St-Zip: SARASOTA, FL 34232

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

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

Title: T () Change (X) Addition
Name: BUNNELL, ROBERT
Address: 3344 MAIDER LANE
City-St-Zip: SARASOTA, FL 34231

Title: T () Change (X) Addition
Name: BUNNELL, ROBERT
Address: 3344 MAIDER LANE
City-St-Zip: SARASOTA, FL 34231

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: LARRY AVINS

PRES

01/29/2004

Electronic Signature of Signing Officer or Director

Date