

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000129834

Entity Name: BOB ISBELL CERAMIC TILE, INC.

FILED
Feb 24, 2004
Secretary of State

Current Principal Place of Business:

2809 COVINGTON DRIVE
DELTONA, FL 32738

New Principal Place of Business:

2908 COVINGTON DRIVE
DELTONA, FL 32738

Current Mailing Address:

2809 COVINGTON DRIVE
DELTONA, FL 32738

New Mailing Address:

2908 COVINGTON DRIVE
DELTONA, FL 32738

FEI Number: 20-0387576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISBELL, BOBBY R
2809 COVINGTON DRIVE
DELTONA, FL 32738 US

Name and Address of New Registered Agent:

ISBELL, BOBBY R
2908 COVINGTON DRIVE
DELTONA, FL 32738 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:

02/24/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete

Name: SWARTZ, JOHNNY
Address: 3124 PIGEON COVE STREET
City-St-Zip: DELTONA, FL 32738 US

Title: () Delete

Name: ISBELL, BOBBY R
Address: 2908 COVINGTON DRIVE
City-St-Zip: DELTONA, FL 32738 US

Title: () Delete

Name: WRIGHT, PAUL JR
Address: 3124 PIGEON COVE STREET
City-St-Zip: DELTONA, FL 32738 US

Title: () Delete

Name: ISBELL, BOBBY R
Address: 2908 COVINGTON DRIVE
City-St-Zip: DELTONA, FL 32738 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TREA () Change (X) Addition

Name: SWARTZ, JOHNNY
Address: 3124 PIGEON COVE STREET
City-St-Zip: DELTONA, FL 32738 US

Title: PRES () Change (X) Addition

Name: ISBELL, BOBBY R
Address: 2908 COVINGTON DRIVE
City-St-Zip: DELTONA, FL 32738 US

Title: VP () Change (X) Addition

Name: WRIGHT, PAUL JR
Address: 3124 PIGEON COVE STREET
City-St-Zip: DELTONA, FL 32738 US

Title: SEC () Change (X) Addition

Name: ISBELL, BOBBY R
Address: 2908 COVINGTON DRIVE
City-St-Zip: DELTONA, FL 32738 US

I hereby certify that the information supplied with this filing does not qualify 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: BOBBY R ISBELL

PRES

02/24/2004

Electronic Signature of Signing Officer or Director

Date