

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Jun 14, 2004 8:00 am
Secretary of State

05-03-2004 90765 025 ***150.00

5.

DOCUMENT # P03000130879.																			
1. Entity Name BALL'S QUALITY TILE, INC																			
Principal Place of Business 6820 136TH TERRACE EAST PARRISH FL 34219 <i>3103 73rd Ave. East Ellenton, FL 34222</i>			Mailing Address 6820 136TH TERRACE EAST PARRISH FL 34219 <i>Same</i>																
2. Principal Place of Business			3. Mailing Address																
Suite, Apt. #, etc.			Suite, Apt. #, etc.																
City & State			City & State																
Zip		Country		Zip															
Country		Country		4. FEI Number <i>20-0422 508</i>															
5. Certificate of Status Desired <input type="checkbox"/>				Applied For Not Applicable															
6. Name and Address of Current Registered Agent GAY, JIM CPA 3984 MANATEE AVE EAST BRADENTON FL 34208				7. Name and Address of New Registered Agent															
Name				Name															
Street Address (P.O. Box Number is Not Acceptable)				Street Address (P.O. Box Number is Not Acceptable)															
City				City															
State				State															
Zip Code				Zip Code															
8. 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. I am familiar with, and accept the obligations of registered agent.																			
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating)																			
DATE _____																			
9. Election Campaign Financing <input type="checkbox"/> \$5.00 May Be Added to Fees																			
10. OFFICERS AND DIRECTORS																			
<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 50%; padding: 5px;"> TITLE NAME STREET ADDRESS CITY-ST-ZIP </td> <td style="width: 50%; padding: 5px;"> TITLE NAME STREET ADDRESS CITY-ST-ZIP </td> </tr> <tr> <td style="padding: 5px;"> PRES BALL, ROBERT W 6820 136TH TERRACE EAST (MOVED) PARRISH FL 34219 </td> <td style="padding: 5px;"> </td> </tr> <tr> <td style="padding: 5px;"> <i>3103 73rd Ave. East Ellenton, FL 34222</i> </td> <td style="padding: 5px;"> </td> </tr> <tr> <td style="padding: 5px;"> </td> <td style="padding: 5px;"> </td> </tr> <tr> <td style="padding: 5px;"> </td> <td style="padding: 5px;"> </td> </tr> <tr> <td style="padding: 5px;"> </td> <td style="padding: 5px;"> </td> </tr> <tr> <td style="padding: 5px;"> </td> <td style="padding: 5px;"> </td> </tr> </table>						TITLE NAME STREET ADDRESS CITY-ST-ZIP	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRES BALL, ROBERT W 6820 136TH TERRACE EAST (MOVED) PARRISH FL 34219		<i>3103 73rd Ave. East Ellenton, FL 34222</i>									
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11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11																			
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12. 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.																			
SIGNATURE: <i>Robert W. Ball</i>																			
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR																			
Date <i>4-30-04</i>																			
Daytime Phone #																			