

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000132262

Entity Name: TRI-TILE, INC.

FILED  
Jan 16, 2005  
Secretary of State

## Current Principal Place of Business:

6653 HIGHLAND DR.  
KEYSTONE HEIGHTS, FL 32656

## New Principal Place of Business:

8651 RIDGE ROAD  
MELROSE, FL 32666

## Current Mailing Address:

6653 HIGHLAND DR.  
KEYSTONE HEIGHTS, FL 32656

## New Mailing Address:

8651 RIDGE ROAD  
MELROSE, FL 32666

FEI Number: 16-1688380

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SMITH, HENRY C JR.  
6653 HIGHLAND DR.  
KEYSTONE HEIGHTS, FL 32656 US

## Name and Address of New Registered Agent:

SMITH, HENRY C JR.  
8651 RIDGE ROAD  
MELROSE, FL 32666 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:

01/16/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PT ( ) Delete  
Name: SMITH, HENRY C JR.  
Address: 6653 HIGHLAND DR.  
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

Title: V ( ) Delete  
Name: SMITH, HENRY C SR.  
Address: 119 FLORIDA BLVD.  
City-St-Zip: SATSUMA, FL 32189

Title: S ( ) Delete  
Name: SMITH, CHANTEL L  
Address: 6653 HIGHLAND DR.  
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change ( ) Addition  
Name: SMITH, HENRY C JR.  
Address: 8651 RIDGE ROAD  
City-St-Zip: MELROSE, FL 32666

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

Title: S (X) Change ( ) Addition  
Name: SMITH, CHANTEL L  
Address: 8651 RIDGE ROAD  
City-St-Zip: MELROSE, FL 32666

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: HENRY C. SMITH JR.

PT

01/16/2005

Electronic Signature of Signing Officer or Director

Date