2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2005
Secretary of State

DOCUMENT# P03000132952

Entity Name: H & H TILE & TRIM INC

Current Principal Place of Business:

655 PONDEROSA DRIVE WEST
LAKELAND, FL 33810

New Principal Place of Business:

Current Mailing Address:

655 PONDEROSA DRIVE WEST
LAKELAND, FL 33810

New Mailing Address:

FEI Number: 20-0394799 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HANSON, THERESA E
655 PONDEROSA DRIVE WEST
LAKELAND, FL 33810 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: HANSON, PAT
Address: 655 PONDEROSA DRIVE WEST
City-St-Zip: LAKELAND, FL 33810

Title: V ( ) Delete
Name: HANSON, THERESA
Address: 655 PONDEROSA DRIVE WEST
City-St-Zip: LAKELAND, FL 33810

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: PATRICK HANSON P 04/30/2005

Electronic Signature of Signing Officer or Director Date