

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000134146

FILED
Apr 30, 2004
Secretary of State

Entity Name: OTTO TILE, INC.

Current Principal Place of Business:

1156 WINDSOR WAY
LUTZ, FL 33559

New Principal Place of Business:

Current Mailing Address:

1156 WINDSOR WAY
LUTZ, FL 33559

New Mailing Address:

FEI Number: 20-0406237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORPORATE USA, INC.
3150 SANDY RIDGE DR
CLEARWATER, FL 33761 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: OTTO, MICHAEL R JR.
Address: 1156 WINDSOR WAY
City-St-Zip: LUTZ, FL 33559

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OTTO TILE, INC.,
Address: 1156 WINDSOR WAY
City-St-Zip: LUTZ, FL 33559

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: MICHAEL R. OTTO JR.

OWNE

04/30/2004

Electronic Signature of Signing Officer or Director

Date