

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000134589

FILED
Feb 26, 2004
Secretary of State

Entity Name: JOHN R. KAMINSKI TILE, INC.

Current Principal Place of Business:

1865 WICKHAM RD N #B-21
MELBOURNE, FL 32901

New Principal Place of Business:

1865 WICKHAM RD N #B-21
MELBOURNE, FL 32901 US

Current Mailing Address:

1865 WICKHAM RD N #B-21
MELBOURNE, FL 32901

New Mailing Address:

2152 SUNSET AVENUE
INDIALANTIC, FL 32903 US

FEI Number: 86-1087745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAMINSKI, JOHN R
2152 SUNSET AVE
INDIALANTIC, FL 32903 US

Name and Address of New Registered Agent:

KAMINSKI, JOHN R
2152 SUNSET AVENUE
INDIALANTIC, FL 32903 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: _____

02/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KAMINSKI, JOHN R
Address: 2125 SUNSET AVE
City-St-Zip: INDIALANTIC, FL 32903

Title: D () Delete
Name: MCNALLY, MARK D
Address: 2700 CROTON RD #1-51
City-St-Zip: MELMOURNE, FL 32935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KAMINSKI, JOHN R
Address: 2125 SUNSET AVENUE
City-St-Zip: INDIALANTIC, FL 32903

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: JOHN R. KAMINSKI

D

02/26/2004

Electronic Signature of Signing Officer or Director

Date