

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000138181

FILED
Jan 19, 2005
Secretary of State

Entity Name: BK TILE INC.

Current Principal Place of Business:

14003 N MAGNOLIA AV
CITRA, FL 32192 US

New Principal Place of Business:

14003 N MAGNOLIA AV
CITRA, FL 32113 US

Current Mailing Address:

PO BOX 963
SPARR, FL 32192 US

New Mailing Address:

FEI Number: 56-2418169 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EASTERS, ROBERT D JR
6160 SW SR 200
117
OCALA, FL 34476 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: KRISE, ROBERT A JR
Address: 14003 N MAGNOLIA AV
City-St-Zip: CITRA, FL 32192 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KRISE, ROBERT A JR
Address: 14003 N MAGNOLIA AV
City-St-Zip: CITRA, FL 32113 US

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: ROBERT A. KRISE JR.

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01/19/2005

Electronic Signature of Signing Officer or Director

_____ Date