2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000142916

Name:

Address:

City-St-Zip:

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FILED Aug 19, 2004 Secretary of State

Entity Name: FANTASY TILE OF NW FLORIDA INC. **Current Principal Place of Business: New Principal Place of Business:** 9482 E RIVER DR NAVARRE, FL 32566 **Current Mailing Address: New Mailing Address:** 9482 E RIVER DR NAVARRE, FL 32566 FEI Number: 20-0450145 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: JACOBY, JOHN CLARK 9482 E RIVER DR NAVARRE, FL 32566 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PSTD () Delete Title: () Change () Addition JACOBY, JOHN CLARK Name: Name: 9482 E RIVER DR Address: Address: City-St-Zip: NAVARRE, FL 32566 City-St-Zip: Title: () Delete Title: () Change (X) Addition

Name:

Address:

Citv-St-Zip:

SEITZ, CHARLES SHAWN

901-1 PEIDMONT PLACE FORT WALTON BEACH, FL 32547

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: CHARLES SHAWN SEITZ S 08/19/2004