

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000142916

Entity Name: FANTASY TILE OF NW FLORIDA INC.

FILED
Jan 31, 2005
Secretary of State

Current Principal Place of Business:

9482 E RIVER DR
NAVARRE, FL 32566

New Principal Place of Business:

20 RUE D ETRETAT
DESTIN, FL 32541

Current Mailing Address:

9482 E RIVER DR
NAVARRE, FL 32566

New Mailing Address:

20 RUE D ETRETAT
DESTIN, FL 32541

FEI Number: 20-0450145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBY, JOHN CLARK
9482 E RIVER DR
NAVARRE, FL 32566 US

Name and Address of New Registered Agent:

JACOBY, JOHN CLARK
20 RUE D ETRETAT
DESTIN, FL 32541 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:

01/31/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: JACOBY, JOHN CLARK
Address: 9482 E RIVER DR
City-St-Zip: NAVARRE, FL 32566

Title: S () Delete
Name: SEITZ, CHARLES SHAWN
Address: 901-1 PEIDMONT PLACE
City-St-Zip: FORT WALTON BEACH, FL 32547

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: JACOBY, JOHN CLARK
Address: 20 RUE D ETRETAT
City-St-Zip: DESTIN, FL 32541

Title: S (X) Change () Addition
Name: MCEWAN, LUKE A
Address: 9482 EAST RIVER DR
City-St-Zip: NAVARRE, FL 32566P

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 C JACOBY

P

01/31/2005

Electronic Signature of Signing Officer or Director

Date