

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000143059

FILED
Apr 30, 2004
Secretary of State

Entity Name: DON JONES CERAMIC TILE, INC.

Current Principal Place of Business:

2113 22ND AVE W
PALMETTO, FL 34221

New Principal Place of Business:

2113 10TH STREET WEST
PALMETTO, FL 34221

Current Mailing Address:

2113 22ND AVE W
PALMETTO, FL 34221

New Mailing Address:

2113 10TH STREET WEST
PALMETTO, FL 34221

FEI Number: 20-0950904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, DON
2113 22ND AVE W
PALMETTO, FL 34221

Name and Address of New Registered Agent:

JONES, DON
2113 10TH STREET W
PALMETTO, FL 34221

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: DON JONES

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JONES, DON
Address: 2113 22ND AVE W
City-St-Zip: PALMETTO, FL 34221

Title: D () Delete
Name: JONES, MARCIA J
Address: 2113 22ND AVE W
City-St-Zip: PALMETTO, FL 34221

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JONES, DON
Address: 2113 10TH STREET WEST
City-St-Zip: PALMETTO, FL 34221

Title: D (X) Change () Addition
Name: JONES, MARCIA J
Address: 2113 10TH STREET W
City-St-Zip: PALMETTO, FL 34221

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: MARCIA JONES

D

04/30/2004

Electronic Signature of Signing Officer or Director

Date