

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000144142

Entity Name: CRAIG RUSSELL TILE, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

130 7TH AVE,
APT# J75
SHALIMAR, FL 32579

New Principal Place of Business:

32 JAPONICA LN
SHALIMAR, FL 32579

Current Mailing Address:

130 7TH AVE,
APT# J75
SHALIMAR, FL 32579

New Mailing Address:

32 JAPONICA LN
SHALIMAR, FL 32579

FEI Number: 27-0072294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, CRAIG F PRES
130 7TH AVE,
APT# J75
SHALIMAR, FL 32579 US

Name and Address of New Registered Agent:

RUSSELL, CRAIG F PRES
32 JAPONICA LN
SHALIMAR, FL 32579 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: CRAIG F. RUSSELL

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RUSSELL, CRAIG F PRES
Address: 130 7TH AVE, APT J75
City-St-Zip: SHALIMAR, FL 32579

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RUSSELL, CRAIG F PRES
Address: 32 JAPONICA LN
City-St-Zip: SHALIMAR, FL 32579

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: CRAIG F. RUSSELL

PRES

04/27/2005

Electronic Signature of Signing Officer or Director

Date