

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000147763

FILED
Jul 07, 2004
Secretary of State

Entity Name: # 1 TILE & CARPET INSTALLATION, INC

Current Principal Place of Business:

121 EAST AVENUE D
APT 1
MELBOURNE, FL 32901

New Principal Place of Business:

210 BUTLER STREET
MELBOURNE, FL 32901

Current Mailing Address:

121 EAST AVENUE D
APT 1
MELBOURNE, FL 32901

New Mailing Address:

210 BUTLER STREET
MELBOURNE, FL 32901

FEI Number: 52-2421757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SECREST, THOMAS A
121 EAST AVENUE D
APT 1
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

SECREST, THOMAS A
210 BUTLER STREET
MELBOURNE, FL 32901 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:

07/07/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SECREST, THOMAS A
Address: 121 EAST AVENUE D APT 1
City-St-Zip: MELBOURNE, FL 32901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SECREST, THOMAS A
Address: 210 BUTLER STREET
City-St-Zip: MELBOURNE, FL 32901

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: THOMAS A SECREST

P

07/07/2004

Electronic Signature of Signing Officer or Director

Date