

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000154409

FILED
Apr 25, 2005
Secretary of State

Entity Name: ROCK HARD TILE & MARBLE INSTALLATIONS, INC.

Current Principal Place of Business:

397 BAYHEAD DR
TALLAHASSEE, FL 323048332

New Principal Place of Business:

4114 CHELMSFORD RD.
TALLAHASSEE, FL 32309 US

Current Mailing Address:

397 BAYHEAD DR
TALLAHASSEE, FL 323048332

New Mailing Address:

4114 CHELMSFORD RD.
TALLAHASSEE, FL 32309

FEI Number: 20-0505986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCHEBNER, MICHAEL
397 BAYHEAD DR
TALLAHASSEE, FL 323048332 US

Name and Address of New Registered Agent:

BUCHEBNER, MICHAEL
4114 CHELMSFORD RD.
TALLAHASSEE, FL 32309 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:

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BUCHEBNER, MICHAEL
Address: 397 BAYHEAD DR
City-St-Zip: TALLAHASSEE, FL 323048332

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BUCHEBNER, MICHAEL
Address: 4114 CHELMSFORD RD.
City-St-Zip: TALLAHASSEE, FL 32309

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: MICHAEL W. BUCHEBNER

PRES

04/25/2005

Electronic Signature of Signing Officer or Director

Date