

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000158275

FILED
Jul 22, 2004
Secretary of State

Entity Name: TODD JOHNSON TILE, INC.

Current Principal Place of Business:

836 N. JACKSON ROAD
VENICE, FL 34285 US

New Principal Place of Business:

Current Mailing Address:

1316 MANGO AVE.
VENICE, FL 34285 US

New Mailing Address:

FEI Number: 20-0774654 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNSON, TODD D
1316 MANGO AVE.
VENICE, FL 34285 US

Name and Address of New Registered Agent:

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: _____

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: JOHNSON, TODD D
Address: 1316 MANGO AVE.
City-St-Zip: VENICE, FL 34292 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, (X) Change () Addition
Name: JOHNSON, TODD D
Address: 1316 MANGO AVE.
City-St-Zip: VENICE, FL 34285 US

Title: VP () Change (X) Addition
Name: HILL, KEVIN J
Address: 1316 MANGO AVE.
City-St-Zip: VENICE, FL 34285 US

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: TODD JOHNSON

P

07/22/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date