

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000002067

Entity Name: ALL STAR TILE INC.

FILED
May 04, 2004
Secretary of State

Current Principal Place of Business:

16533 BOSLEY DR
SPRINGHILL, FL 34610

New Principal Place of Business:

16507 BOSLEY DR
SPRINGHILL, FL 34610

Current Mailing Address:

16533 BOSLEY DR
SPRINGHILL, FL 34610

New Mailing Address:

16507 BOSLEY DR
SPRINGHILL, FL 34610

FEI Number: 20-0491675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, THOMAS W
16533 BOSLEY DR
SPRINGHILL, FL 34610

Name and Address of New Registered Agent:

SMITH, THOMAS W
16507 BOSLEY DR
SPRINGHILL, FL 34610

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: TOM SMITH

05/04/2004

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: D () Delete
Name: SMITH, THOMAS W
Address: 16533 BOSLEY DR
City-St-Zip: SPRINGHILL, FL 34610

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SMITH, THOMAS W
Address: 16507 BOSLEY DR
City-St-Zip: SPRINGHILL, FL 34610

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: TOM SMITH

PRES

05/04/2004

Electronic Signature of Signing Officer or Director

Date