

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000003020

Entity Name: SERENITY TILE INCORPORATION

FILED
Jan 16, 2005
Secretary of State

Current Principal Place of Business:

2176 CANTERBURY LN
MELBOURNE, FL 32934

New Principal Place of Business:

2176 CANTERBURY LN
MELBOURNE, FL 32935

Current Mailing Address:

2176 CANTERBURY LN
MELBOURNE, FL 32934

New Mailing Address:

2176 CANTERBURY LN
MELBOURNE, FL 32935

FEI Number: 73-1691316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNCH, KEVIN M
2176 CANTERBURY LN
MELBOURNE, FL 32934 US

Name and Address of New Registered Agent:

LYNCH, KEVIN M
2176 CANTERBURY LN
MELBOURNE, FL 32935 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: KEVIN M. LYNCH

01/16/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LYNCH, KEVIN M
Address: 2176 CANTERBURY LN
City-St-Zip: MELBOURNE, FL 32934

Title: VD () Delete
Name: BEAUPARLANT-BRANT, DEBORAH S
Address: 881 RIVIEA ST
City-St-Zip: PALM HARBOR, FL 32905

Title: T () Delete
Name: BEAUPARLANT, JOAN M
Address: 2176 CANTERBURY LN
City-St-Zip: MELBOURNE, FL 32934

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LYNCH, KEVIN M
Address: 2176 CANTERBURY LN
City-St-Zip: MELBOURNE, FL 32935

Title: VD (X) Change () Addition
Name: LYNCH, KEVIN M
Address: 2176 CANTERBURY LANE
City-St-Zip: MELBOURNE, FL 32935

Title: T (X) Change () Addition
Name: LYNCH, KEVIN M
Address: 2176 CANTERBURY LN
City-St-Zip: MELBOURNE, FL 32935

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: KEVIN M. LYNCH

PD

01/16/2005

Electronic Signature of Signing Officer or Director

Date