

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000004615

Entity Name: KARL'S TILE, INC.

FILED
Feb 04, 2004
Secretary of State

Current Principal Place of Business:

429 NE 31 ST
BOCA RATON, FL 33431

New Principal Place of Business:

429 NE 34 ST
BOCA RATON, FL 33431

Current Mailing Address:

429 NE 31 ST
BOCA RATON, FL 33431

New Mailing Address:

429 NE 34 ST
BOCA RATON, FL 33431

FEI Number: 30-0219979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUGH, DAVID J
235 NE 6 AVE STE D
DELRAY BEACH, FL 33483

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BALTZER, KARL
Address: 429 NE 31 ST
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BALTZER, KARL
Address: 429 NE 34 ST
City-St-Zip: BOCA RATON, FL 33431

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: KARL BALTZER

D

02/04/2004

Electronic Signature of Signing Officer or Director

Date