2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 22, 2005
Secretary of State

DOCUMENT# P04000010457

Entity Name: DEAD EYE TILE, INC.

Current Principal Place of Business:

4827 CEDAR STREET
APOPKA, FL 32712

New Principal Place of Business:

Current Mailing Address:

4827 CEDAR STREET
APOPKA, FL 32712

New Mailing Address:

FEI Number: 20-0614499 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GIRNUN, MORRIS A MR.
4827 CEDAR STREET
APOPKA, FL 32712 US

Name and Address of New Registered Agent:

MARTIN, MARK
4827 CEDAR STREET
APOPKA, FL 32712 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: MARK MARTIN 01/22/2005
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: MARTIN, MARK MR.
Address: 4827 CEDAR STREET
City-St-Zip: APOPKA, F 32712

Title: D ( ) Delete
Name: RIVARD, ANDREA MS
Address: 4827 CEDAR STREET
City-St-Zip: APOPKA, FL 32712

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change ( ) Addition
Name: MARTIN, MARK MR.
Address: 4827 CEDAR STREET
City-St-Zip: APOPKA, F 32712

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: MARK MARTIN PRES 01/22/2005
Electronic Signature of Signing Officer or Director Date