

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000011301

Entity Name: ABSOLUTE TILE, INC.

FILED
Feb 11, 2005
Secretary of State

Current Principal Place of Business:

1256 SPINNAKER DR.
LAKELAND, FL 33805

New Principal Place of Business:

213 RHEA CIRCLE
LAKELAND, FL 33813

Current Mailing Address:

1256 SPINNAKER DR.
LAKELAND, FL 33805

New Mailing Address:

213 RHEA CIRCLE
LAKELAND, FL 33813

FEI Number: 77-0620782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROACH, STEVEN
1256 SPINNAKER DR.
LAKELAND, FL 33805 US

Name and Address of New Registered Agent:

ROACH, STEVEN
213 RHEA CIRCLE
LAKELAND, FL 33813 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: STEVEN C ROACH

02/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: ROACH, STEVEN C
Address: 213 RHEA CIRCLE
City-St-Zip: LAKELAND, FL 33813

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: STEVEN C ROACH

P

02/11/2005

Electronic Signature of Signing Officer or Director

Date