

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000016322

Entity Name: R & S TILE & DECKS INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

41 S. SHELL ROAD
DEBARY, FL 32713

New Principal Place of Business:

2001 NANCY ANN TERR.
OCOE, FL 34761

Current Mailing Address:

41 S. SHELL ROAD
DEBARY, FL 32713

New Mailing Address:

2001 NANCY ANN TERR.
OCOE, FL 34761

FEI Number: 59-1202507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COX, ROBIN
41 S. SHELL ROAD
DEBARY, FL 32713 US

Name and Address of New Registered Agent:

COX, ROBIN
2001 NANCY ANN TERR.
OCOE, FL 34761 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: ROBIN M. COX

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COX, ROBIN
Address: 41 S. SHELL ROAD
City-St-Zip: DEBARY, FL 32713

Title: V () Delete
Name: BELCH, CHRISTHOR
Address: 41 S. SHELL ROAD
City-St-Zip: DEBARY, FL 32713

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COX, ROBIN
Address: 2001 NANCY ANN TERR.
City-St-Zip: OCOE, FL 34761

Title: V (X) Change () Addition
Name: BELCH, CHRISTHOR
Address: 2001 NANCY ANN TERR.
City-St-Zip: OCOE, FL 34761

I hereby certify that the information supplied with this filing does not qualify 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: CHRISTHOR S. BELCH

V

04/28/2005

Electronic Signature of Signing Officer or Director

Date