

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000021668

Entity Name: FLORIDA TILE & STONE, INC.

FILED
Jul 12, 2005
Secretary of State

Current Principal Place of Business:

497 SUNLAKE CIRCLE
UNIT 115
LAKE MARY, FL 32746

New Principal Place of Business:

62 WESTROBIN LANE
PALM COAST, FL 32164

Current Mailing Address:

497 SUNLAKE CIRCLE
UNIT 115
LAKE MARY, FL 32746

New Mailing Address:

62 WESTROBIN LANE
PALM COAST, FL 32164

FEI Number: 52-2421361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

WOLAGIEWICZ, DEBORAH C PRES.
62 WESTROBIN LANE
PALM COAST, FL 32164 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: DEBORAH C. WOLAGIEWICZ, PRESIDENT

07/12/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WOLAGIEWICZ, DEBORAH C
Address: 497 SUNLAKE CIRCLE
City-St-Zip: LAKE MARY, FL 32746

Title: VTD () Delete
Name: WOLAGIEWICZ, ANDREW M
Address: 497 SUNLAKE CIRCLE
City-St-Zip: LAKE MARY, FL 32746

Title: SD () Delete
Name: WOLAGIEWICZ, ANDREW J
Address: 497 SUNLAKE CIRCLE
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WOLAGIEWICZ, DEBORAH C
Address: 62 WESTROBIN LANE
City-St-Zip: PALM COAST, FL 32164

Title: VTD (X) Change () Addition
Name: WOLAGIEWICZ, ANDREW M
Address: 62 WESTROBIN LANE
City-St-Zip: PALM COAST, FL 32164

Title: SD (X) Change () Addition
Name: WOLAGIEWICZ, ANDREW J
Address: 62 WESTROBIN LANE
City-St-Zip: PALM COAST, FL 32164

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: DEBORAH C. WOLAGIEWICZ

PRES

07/12/2005

Electronic Signature of Signing Officer or Director

Date