

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000026225

Entity Name: A & T EUROPEAN TILE, INC.

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

1519 COUNT NICK CT
SARASOTA, FL 34232

New Principal Place of Business:

4131 PONEA DR.
SARASOTA, FL 34241

Current Mailing Address:

P.O. BOX 52272
SARASOTA, FL 34232

New Mailing Address:

2915 HAWTHORNE ST.
SARASOTA, FL 34239

FEI Number: 20-0689371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BERG, TIMOTHY JR
1519 COUNT NICK CT
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

BERG, TIMOTHY JR
4131 PONEA DR.
SARASOTA, FL 34241 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: TIMOTHY CLAY BERG JR.

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BERG, TIMOTHY JR
Address: 1519 COUNT NICK CT
City-St-Zip: SARASOTA, FL 34232

Title: D () Delete
Name: CSAMARI, ATTILA
Address: P.O. BOX 52272
City-St-Zip: SARASOTA, FL 34232

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BERG, TIMOTHY C JR
Address: 4131 PONEA DR.
City-St-Zip: SARASOTA, FL 34241

Title: VP (X) Change () Addition
Name: KOLLAR, SHANOA M
Address: P.O. BOX 19844
City-St-Zip: SARASOTA, FL 34267

Title: SEC () Change (X) Addition
Name: DORT, PRESTON F
Address: 2915 HAWTHORNE ST.
City-St-Zip: SARASOTA, FL 34239

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: TIMOTHY CLAY BERG JR.

PRES

04/30/2005

Electronic Signature of Signing Officer or Director

Date