

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000037442

FILED
Mar 15, 2005
Secretary of State

Entity Name: BOONE TILE CONTRACTING, INC.

Current Principal Place of Business:

19228 LAKE ALLEN RD
LUTZ, FL 33549

New Principal Place of Business:

19228 LAKE ALLEN RD
LUTZ, FL 33558

Current Mailing Address:

19228 LAKE ALLEN RD
LUTZ, FL 33549

New Mailing Address:

19228 LAKE ALLEN RD
LUTZ, FL 33558

FEI Number: 59-3777921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOONE, DELAUNA
19228 LAKE ALLEN RD
LUTZ, FL 33549 US

Name and Address of New Registered Agent:

BOONE, DELAUNA
19228 LAKE ALLEN RD
LUTZ, FL 33558 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: DELAUNA BOONE

03/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BOONE, DELAUNA
Address: 19228 LAKE ALLEN RD
City-St-Zip: LUTZ, FL 33549

Title: VP () Delete
Name: BOONE, GLENN
Address: 19228 LAKE ALLEN RD
City-St-Zip: LUTZ, FL 33549

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DELAUNA BOONE

D

03/15/2005

Electronic Signature of Signing Officer or Director

Date