

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000037918

FILED
Feb 28, 2005
Secretary of State

Entity Name: THE TILE PRO OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

3737 BOGER BLVD.
LAKELAND, FL 33803

New Principal Place of Business:

5727 BERSCH RD
LAKELAND, FL 33813

Current Mailing Address:

3737 BOGER BLVD.
LAKELAND, FL 33803

New Mailing Address:

5727 BERSCH RD
LAKELAND, FL 33813

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNAPP, STEPHEN M
5417 S. FLORIDA AVE.
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARRINO, TODD
Address: 3737 BOGER BLVD. W.
City-St-Zip: LAKELAND, FL 33803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARRINO, TODD
Address: 5727 BERSCH RD
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: TODD MARRINO

D

02/28/2005

Electronic Signature of Signing Officer or Director

Date