

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000048669

Entity Name: KNESZ CERAMIC TILE, INC.

FILED
Feb 02, 2005
Secretary of State

Current Principal Place of Business:

11355 - 113TH AVE. NORTH
LARGO, FL 33778

New Principal Place of Business:

11324 - 124TH TERRACE NORTH
LARGO, FL 33778 US

Current Mailing Address:

11355 - 113TH AVE. NORTH
LARGO, FL 33778

New Mailing Address:

11324 - 124TH TERRACE NORTH
LARGO, FL 33778 US

FEI Number: 20-0863936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KNESZ, ROBERT J
11355 - 113TH AVE. NORTH
LARGO, FL 33778 US

Name and Address of New Registered Agent:

KNESZ, ROBERT J
11324 - 124TH TERRACE NORTH
LARGO, FL 33778 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: ROBERT J. KNESZ

02/02/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Change (X) Addition
Name: KNESZ, ROBERT J
Address: 11324 - 124TH TERRACE NORTH
City-St-Zip: LARGO, FL 33778 US

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: ROBERT J. KNESZ

PRES

02/02/2005

Electronic Signature of Signing Officer or Director

Date