

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000085831

FILED
Jun 30, 2005
Secretary of State

Entity Name: TILE WITH STYLE & ASSOCIATES, INC.

Current Principal Place of Business:

635 E. IRIS DR
ORANGE CITY, FL 32763

New Principal Place of Business:

758 STRATTON ST
DELTONA, FL 32725

Current Mailing Address:

635 E. IRIS DR
ORANGE CITY, FL 32763

New Mailing Address:

758 STRATTON ST
DELTONA, FL 32725

FEI Number: 27-0092820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, STEVE E
635 E. IRIS DR.
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

BAKER, STEVE E
758 STRATTON ST
DELTONA, FL 32725 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: STEVEN E BAKER

06/30/2005

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: P () Delete
Name: BAKER, STEVE E
Address: 635 E. IRIS DR
City-St-Zip: ORANGE CITY, FL 32763

Title: VP () Delete
Name: REPASS, APRIL D
Address: 635 E. IRIS DR
City-St-Zip: ORANGE CITY, FL 32763

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BAKER, STEVE E
Address: 758 STRATTON ST
City-St-Zip: DELTONA, FL 32725

Title: VP (X) Change () Addition
Name: REPASS, APRIL D
Address: 758 STRATTON ST
City-St-Zip: DELTONA, FL 32725

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: STEVEN E BAKER

P

06/30/2005

Electronic Signature of Signing Officer or Director

Date