

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000099708

Entity Name: INDEPENDENCE TILE, INC.

FILED
Mar 22, 2005
Secretary of State

Current Principal Place of Business:

2445 VILLAGE LANE
TITUSVILLE, FL 32780

New Principal Place of Business:

Current Mailing Address:

2445 VILLAGE LANE
TITUSVILLE, FL 32780

New Mailing Address:

FEI Number: 20-1324015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAWSON, KENNETH
2445 VILLAGE LANE
TITUSVILLE, FL 32780 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DAWSON, KENNETH
Address: 2445 VILLAGE LANE
City-St-Zip: TITUSVILLE, FL 32780

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DAWSON, KENNETH
Address: 2445 VILLAGE LANE
City-St-Zip: TITUSVILLE, FL 32780

Title: OFF () Change (X) Addition
Name: WEGNER, JOHN
Address: 2045 MOBILAND DR.
City-St-Zip: MELBOURNE, FL 32935 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: KENNETH DAWSON

PRES

03/22/2005

Electronic Signature of Signing Officer or Director

Date