

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000109902

Entity Name: NEW HORIZONS TILE, INC

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

6549 FREEPORT DRIVE
SPRING HILL, FL 34608

New Principal Place of Business:

11132 SUNSHINE GROVE ROAD
BROOKSVILLE, FL 34614

Current Mailing Address:

6549 FREEPORT DRIVE
SPRING HILL, FL 34608

New Mailing Address:

11132 SUNSHINE GROVE ROAD
BROOKSVILLE, FL 34614

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNS, RAYMOND C
6549 FREEPORT DRIVE
SPRING HILL, FL 34608 US

Name and Address of New Registered Agent:

BURNS, RAYMOND C
11132 SUNSHINE GROVE ROAD
BROOKSVILLE, FL 34614 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:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BURNS, RAYMOND C
Address: 6549 FREEPORT DRIVE
City-St-Zip: SPRING HILL, FL 34608

Title: VP () Delete
Name: BURNS, RAYMOND C
Address: 6549 FREEPORT DRIVE
City-St-Zip: SPRING HILL, FL 34608

Title: SEC () Delete
Name: BURNS, RAYMOND C
Address: 6549 FREEPORT DRIVE
City-St-Zip: SPRING HILL, FL 34608

Title: TREA () Delete
Name: BURNS, RAYMOND C
Address: 6549 FREEPORT DRIVE
City-St-Zip: SPRING HILL, FL 34608

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BURNS, RAYMOND C
Address: 11132 SUNSHINE GROVE ROAD
City-St-Zip: BROOKSVILLE, FL 34614

Title: VP (X) Change () Addition
Name: BURNS, RAYMOND C
Address: 11132 SUNSHINE GROVE ROAD
City-St-Zip: BROOKSVILLE, FL 34614

Title: SEC (X) Change () Addition
Name: BURNS, RAYMOND C
Address: 11132 SUNSHINE GROVE ROAD
City-St-Zip: BROOKSVILLE, FL 34614

Title: TREA (X) Change () Addition
Name: BURNS, RAYMOND C
Address: 11132 SUNSHINE GROVE ROAD
City-St-Zip: BROOKSVILLE, FL 34614

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: RAYMOND C BURNS

MR

04/29/2005

Electronic Signature of Signing Officer or Director

Date