

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000149310

Entity Name: KEARNEY TILE INC

FILED
Jun 07, 2005
Secretary of State

Current Principal Place of Business:

4549 HALE STREET
SARASOTA, FL 34233

New Principal Place of Business:

4046 PALAU DRIVE
SARASOTA, FL 34241

Current Mailing Address:

4549 HALE STREET
SARASOTA, FL 34233

New Mailing Address:

4046 PALAU DRIVE
SARASOTA, FL 34241

FEI Number: 51-0527939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEARNEY, IAN
4549 HALE STREET
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

KEARNEY, IAN
4046 PALAU DRIVE
SARASOTA, FL 34241 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: _____

Electronic Signature of Registered Agent

06/07/2005

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: KEARNEY, IAN
Address: 4549 HALE STREET
City-St-Zip: SARASOTA, FL 34233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KEARNEY, IAN
Address: 4046 PALAU DRIVE
City-St-Zip: SARASOTA, FL 34241

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: IAN KEARNEY

Electronic Signature of Signing Officer or Director

P

06/07/2005

Date