

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000151757

FILED
Apr 27, 2005
Secretary of State

Entity Name: TRACEYS TILE AND MARBLE INC.

Current Principal Place of Business:

2925 AIRPORT BLVD
KEY WEST, FL 33040

New Principal Place of Business:

728 DUVAL ST
SUITE #6
KEY WEST, FL 33040

Current Mailing Address:

2925 AIRPORT BLVD
KEY WEST, FL 33040 US

New Mailing Address:

PO BOX 430838
BIG PINE KEY, FL 33043 US

FEI Number: 20-1758017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CRAY, DOUGLAS A
1504 5TH STREET
KEY WEST, FL 33040 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GILL, WILLIAM T
Address: 2925 AIRPORT BLVD
City-St-Zip: KEY WEST, FL 33040 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GILL, WILLIAM T
Address: PO BOX 430838
City-St-Zip: BIG PINE KEY, FL 33043 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: TRACY GILL

P

04/27/2005

Electronic Signature of Signing Officer or Director

Date