

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000168557

Entity Name: TILES PLUS OF VENICE, INC.

FILED
Apr 19, 2005
Secretary of State

Current Principal Place of Business:

645 E VENICE AVE
VENICE, FL 34285

New Principal Place of Business:

Current Mailing Address:

645 E VENICE AVE
VENICE, FL 34285

New Mailing Address:

FEI Number: 90-0215793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARCHER, THOMAS J
645 E VENICE AVE
VENICE, FL 34285 US

Name and Address of New Registered Agent:

PROVENCHER, MELINDA J
645 E VENICE AVE
VENICE, FL 34285 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: MELINDA PROVENCHER

04/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PROVENCHER, PAUL D JR
Address: 1319 POPLAR AVE
City-St-Zip: VENICE, FL 34285

Title: V () Delete
Name: HENDERSON, ONATHAN R
Address: 6023 LAUREL CREEK TRL
City-St-Zip: ELLENTON, FL 34222

Title: ST () Delete
Name: KARCHER, THOMAS J
Address: 907 XANADU AVE W
City-St-Zip: VENICE, FL 34285

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: HENDERSON, JONATHAN R
Address: 6023 LAUREL CREEK TRL
City-St-Zip: ELLENTON, FL 34222

Title: ST (X) Change () Addition
Name: PROVENCHER, MELINDA J
Address: 1319 POPLAR AVE
City-St-Zip: VENICE, FL 34285

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: PAUL PROVENCHER

P

04/19/2005

Electronic Signature of Signing Officer or Director

Date