

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000072279

FILED
Jan 24, 2004
Secretary of State

Entity Name: KUSIAK TILE, INC.

Current Principal Place of Business:

3817 BLAZING STAR DRIVE
ORLANDO, FL 32828 US

New Principal Place of Business:

3901 PEPPERVINE DRIVE
ORLANDO, FL 32828 US

Current Mailing Address:

3817 BLAZING STAR DRIVE
ORLANDO, FL 32828 US

New Mailing Address:

3901 PEPPERVINE DRIVE
ORLANDO, FL 32828 US

FEI Number: 59-3208015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUSIAK, TONI L
3817 BLAZING STAR DRIVE
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

KUSIAK, TONI L
3901 PEPPERVINE DRIVE
ORLANDO, FL 32828 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:

01/24/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KUSIAK, FRANK
Address: 3817 BLAZING STAR DRIVE
City-St-Zip: ORLANDO, FL 32828

Title: ST () Delete
Name: KUSIAK, TONI
Address: 3817 BLAZING STAR DRIVE
City-St-Zip: ORLANDO, FL 32828

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KUSIAK, FRANK J MR.
Address: 3901 PEPPERVINE DRIVE
City-St-Zip: ORLANDO, FL 32828

Title: ST (X) Change () Addition
Name: KUSIAK, TONI L MRS.
Address: 3901 PEPPERVINE DRIVE
City-St-Zip: ORLANDO, FL 32828

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: TONI L. KUSIAK

ST

01/24/2004

Electronic Signature of Signing Officer or Director

Date