

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000083136

Entity Name: CUSTOM TILE, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

5098 NW 37TH AVENUE
SUITE B
TAMARAC, FL 33309

New Principal Place of Business:

10410 NW 31 COURT
SUNRISE, FL 33351

Current Mailing Address:

4020 NW 93RD WAY
SUNRISE, FL 33351

New Mailing Address:

10410 NW 31 COURT
SUNRISE, FL 33351

FEI Number: 65-0481329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, PETER J
4020 NW 93RD WAY
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

JONES, PETER J
10410 NW 31 COURT
SUNRISE, FL 33351 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: PETER J JONES

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JONES, PETER J
Address: 4020 NW 93RD WAY
City-St-Zip: SUNRISE, FL 33351

Title: V () Delete
Name: JONES, AIMEE P
Address: 4020 NW 93RD WAY
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JONES, PETER J
Address: 10410 NW 31 COURT
City-St-Zip: SUNRISE, FL 33351

Title: V (X) Change () Addition
Name: JONES, AIMEE P
Address: 10410 NW 31 COURT
City-St-Zip: SUNRISE, FL 33351

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: PETER J JONES

PRES

04/27/2005

Electronic Signature of Signing Officer or Director

Date