FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

APPROVED AND FILED

95 APR 28 AM 10:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000067783 (8)

1. Corporate Name
A. DESMEULES TILE, INC.

Principal Place of Business
5325 DE SOTO PARKWAY
SARASOTA FL 34234

Mailing Address
5325 DE SOTO PARKWAY
SARASOTA FL 34234

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 09/12/1994
3a. Date of Last Report:

2. Principal Place of Business
21 2222 Silver Maple Court Sarasota 34234
Suite, Apt. #, etc.
22
City, State
23 Sarasota Florida
Zip
24 34234
Country
25 U.S.A.

2a. Mailing Address
26 2222 Silver Maple Court Sarasota Florida 34234
Suite, Apt. #, etc.
27
City, State
28 Sarasota Florida
Zip
29 34234
Country
30 U.S.A.

4. FEI Number: 650524648
Applied For
Not Applicable

5. Certificate of Status Desired [ ] $8.75 Additional Fee Required

6. Florida Campaign Financing Trust Fund Contribution [ ] $5.00 May Be Added to Fees

8. This corporation has filed, or is required to file, a Florida Income/Franchise Tax Return: [ ] Yes [ ] No

9. Name and Address of Current Registered Agent

DESMEULES, ANDRE
6429 FOREST LAKE DR
ZEPHYRHILLS FL 33540

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City: FL
85 Zip Code

11. Pursuant to the provisions of Section 607.0505, and/or 608.415, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and hereby agree to comply with the provisions of Section 607.0505, Florida Statutes.

SIGNATURE

12. OFFICER AND DIRECTORS

D
DESMEULES, ANDRE
5325 DE SOTO PARKWAY
SARASOTA FL 34234

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS

[X] Change [ ] Add
D
Desmeules, André
2222 Silver Maple Court
Sarasota Florida 34234

[ ] Change [ ] Add

[ ] Change [ ] Add

[ ] Change [ ] Add

[ ] Change [ ] Add

[ ] Change [ ] Add

14. I hereby 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 a director or officer of the corporation or other entity named in this report or supplemental report or other person authorized to execute the report pursuant to Section 607.0505, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered officers and directors.

SIGNATURE: André Desmeules 04/24/95
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0340002 CP