

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000087169

Entity Name: TILING CONCEPTS, INC.

FILED
Jul 01, 2004
Secretary of State

Current Principal Place of Business:

7447 ROSEVELT ST.
HOLLYWOOD, FL 33024 US

New Principal Place of Business:

18097 93 ROAD NORTH
LOXAHATCHEE, FL 33470 US

Current Mailing Address:

7447 ROOSEVELT ST.
HOLLYWOOD, FL 33024 US

New Mailing Address:

18097 93 ROAD NORTH
LOXAHATCHEE, FL 33470 US

FEI Number: 65-0540312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARNICELLA, JAMES
7447 ROSEVELT ST.
HOLLYWOOD, FL 33024

Name and Address of New Registered Agent:

CARNICELLA, JAMES
18141 93 ROAD NORTH
LOXAHATCHEE, FL 33470

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: JAMES CARNICELLA

07/01/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KRZEMINSKI, JOSEPH
Address: 7447 ROSEVELT ST.
City-St-Zip: HOLLYWOOD, FL 33024

Title: D () Delete
Name: CARNICELLA, JAMES
Address: 8761 NW 16TH ST.
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KRZEMINSKI, JOSEPH
Address: 18097 93 ROAD NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

Title: D (X) Change () Addition
Name: CARNICELLA, JAMES
Address: 18141 93 ROAD NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

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: JAMES CARNICELLA

D

07/01/2004

Electronic Signature of Signing Officer or Director

Date