

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000015054

Entity Name: P, L AND B TILE, INC.

FILED
Jan 29, 2004
Secretary of State

Current Principal Place of Business:

6753 MILLSTONE DR
NEW PORT RICHEY, FL 34655

New Principal Place of Business:

6753 MILLSTONE DR
NEW PORT RICHEY, FL 34655 US

Current Mailing Address:

6753 MILLSTONE DR
NEW PORT RICHEY, FL 34655

New Mailing Address:

6753 MILLSTONE DR
NEW PORT RICHEY, FL 34655 US

FEI Number: 59-3308516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUCKNECHT, LEWANN
6013 BAYWAY COURT
NEW PORT RICHEY, FL 34652 US

Name and Address of New Registered Agent:

BAUCKNECHT, LEWANN
6753 MILLSTONE DRIVE
NEW PORT RICHEY, FL 34655 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: LEWANN BAUCKNECHT

01/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BAUCKNECHT, PAUL E JR.
Address: 3821 BEECHWOOD
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: S () Delete
Name: BAUCKNECHT, LEWANN
Address: 6753 MILLSTONE DR
City-St-Zip: NEW PORT RICHEY, FL 34655

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BAUCKNECHT, PAUL E JR.
Address: 6753 MILLSTONE DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34655

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

I hereby certify that the information supplied with this filing does not qualify 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 E. BAUCKNECHT

P

01/29/2004

Electronic Signature of Signing Officer or Director

Date