

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000015054

FILED  
Jan 29, 2004  
Secretary of State

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

## 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 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