

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000016002

FILED
Jan 30, 2004
Secretary of State

Entity Name: AUSTIN C. REED TILE & MARBLE, INC.

Current Principal Place of Business:

4110 ENTERPRISE AVE
218
NAPLES, FL 34104 US

Current Mailing Address:

4110 ENTERPRISE AVE
218
NAPLES, FL 34104 US

New Principal Place of Business:

1320 RAIL HEAD BLVD SUITE
7
NAPLES, FL 34110 US

New Mailing Address:

1320 RAIL HEAD BLVD
7
NAPLES, FL 34110 US

FEI Number: 65-0562792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUSTIN, REED C
4110 ENTERPRISE AVE
#218
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

AUSTIN, REED C
1320 RAIL HEAD BLVD
7
NAPLES, FL 34110 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: AUSTIN C REED

01/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: REED, AUSTIN C
Address: 471 SPINNAKER DR
City-St-Zip: NAPLES, FL 34102

Title: ST () Delete
Name: REED, MEGHAN
Address: 471 SPINNAKER DR.
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: AUSTIN C REED

PRES

01/30/2004

Electronic Signature of Signing Officer or Director

Date