

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000017046

FILED
Mar 30, 2005
Secretary of State

Entity Name: TILE SPECIALTIES CONTRACTOR, INC.

Current Principal Place of Business:

HAVEN APARTMENTS
8520 W. MAYO DR., APT. 77
CRYSTAL RIVER, FL 34429 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1802
CRYSTAL RIVER, FL 34423 US

New Mailing Address:

FEI Number: 59-3301515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, RICHARD E
4449 EAST SPRUCE DRIVE
DUNNELLON, FL 34434 US

Name and Address of New Registered Agent:

HALL, RICHARD E
8520 W MAYO DR.
CRYSTAL RIVER, FL 34429 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:

03/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HALL, RICHARD E
Address: 4449 E SPRUCE DR
City-St-Zip: DUNNELLON, FL

Title: V () Delete
Name: WILKES, DARREN T
Address: 7429 W. VILLA TERRACE DR.
City-St-Zip: HOMOSASSA, FL 34448

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HALL, RICHARD E
Address: 8520 W MAYO DR.
City-St-Zip: CRYSTAL RIVER, FL 34429 US

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

Title: S () Change (X) Addition
Name: SEGARS, JOSEPH E
Address: 1090 N LAJOLLA PT
City-St-Zip: CRYSTAL RIVER, FL 34429 US

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: RICHARD E. HALL

D

03/30/2005

Electronic Signature of Signing Officer or Director

Date