

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000076049

Entity Name: TILE BY VIRGIL, INC.

FILED
Mar 05, 2004
Secretary of State

Current Principal Place of Business:

6230 12 AVE NW
NAPLES, FL 34119 US

New Principal Place of Business:

6230 BUR OAKS LN.
NAPLES, FL 34119 US

Current Mailing Address:

6230 12 AVE NW
NAPLES, FL 34119 US

New Mailing Address:

6230 BUR OAKS LN.
NAPLES, FL 34119 US

FEI Number: 65-0656963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POPESCU, VIRGIL
6230 12 AVE NW
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

POPESCU, VIRGIL
6230 BUR OAKS LN.
NAPLES, FL 34119 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:

03/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: POPESCU, VIRGIL
Address: 6230 12 AVE NW
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: POPESCU, VIRGIL
Address: 6230 BUR OAKS LN.
City-St-Zip: NAPLES, FL 34119

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: VIRGIL POPESCU

DP

03/05/2004

Electronic Signature of Signing Officer or Director

Date