

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000021595

FILED
Jul 06, 2005
Secretary of State

Entity Name: T R'S CERAMIC TILE AND SUPPLIES, INC.

Current Principal Place of Business:

1562 S. TAMIAMI TR
VENICE, FL 34293 US

New Principal Place of Business:

500 B US HIGHWAY 41 BYPASS S
VENICE, FL 34293 US

Current Mailing Address:

1562 SO. TAMIAMI TRAIL
VENICE TRAIL, FL 342931025

New Mailing Address:

500 B US HIGHWAY 41 BYPASS S
VENICE TRAIL, FL 342931025

FEI Number: 65-0657733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUTHERFORD, THOMAS R II
1255 SHEEHAN BLVD
PORT CHARLOTTE, FL 33952 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PO () Delete
Name: RUTHERFORD, THOMAS R II
Address: 1255 SHEEHAN BLVD
City-St-Zip: PORT CHARLOTTE, FL 33953 US

Title: VP () Delete
Name: RUTHERFORD, JUDITH A
Address: 1255 SHEEHAN BLVD
City-St-Zip: PORT CHARLOTTE, FL 33952 US

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: JUDITH A RUTHERFORD

VP

07/06/2005

Electronic Signature of Signing Officer or Director

Date