

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000000913

Entity Name: TILE DECOR, INC.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

4255 DEREK WAY
SARASOTA, FL 34233

New Principal Place of Business:

Current Mailing Address:

4255 DEREK WAY
SARASOTA, FL 34233

New Mailing Address:

FEI Number: 65-0721351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEIN, ALAN M
3930 SR 64 EAST
BRADENTON, FL 3420 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: D () Delete
Name: LEWIS, JEFFREY D
Address: 16251 MYAKKA RD.
City-St-Zip: SARASOTA, FL 342409767

Title: D () Delete
Name: CHIMNER, DAVID J
Address: C/O 2380 BRITTANIA ROAD
City-St-Zip: SARASOTA, FL 34231

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: JEFFREY D. LEWIS

PRES

04/25/2005

Electronic Signature of Signing Officer or Director

Date