

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000056544

FILED
Apr 29, 2004
Secretary of State

Entity Name: ST. JOHNS TILE, INC.

Current Principal Place of Business:

4191 EVERETT AVE
MIDDLEBURG, FL 32068 US

New Principal Place of Business:

Current Mailing Address:

4191 EVERETT AVE
MIDDLEBURG, FL 32068 US

New Mailing Address:

FEI Number: 59-3451855 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOMINGER, ARNOLD
4191 EVERETT AVE
MIDDLEBURG, FL 32068

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: DOMINGER, ARNOLD
Address: 4191 EVERETT AVE
City-St-Zip: MIDDLEBURG, FL 32068

Title: D () Delete
Name: MILLEVOI, DARREN
Address: 300 E MILL CHASE COURT
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D () Delete
Name: DOMINGER, JOHN
Address: 6908 MADRID AVE
City-St-Zip: JACKSONVILLE, FL 32217

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ARNOLD K. DOMINGER

D

04/29/2004

Electronic Signature of Signing Officer or Director

_____ Date