2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000056544

Entity Name: ST. JOHNS TILE, INC.

FILED Apr 07, 2005 Secretary of State

4191 EVERETT AVE 2176 GINHOUSE DRIVE

MIDDLEBURG, FL 32068 US MIDDLEBURG, FL 32068 US

Current Mailing Address: New Mailing Address:

4191 EVERETT AVE PO BOX 1859

MIDDLEBURG, FL 32068 US MIDDLEBURG, FL 32050 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DOMINGER, ARNOLD
4191 EVERETT AVE
MIDDLEBURG, FL 32068
US

DOMINGER, ARNOLD
2176 GINHOUSE DRIVE
MIDDLEBURG, FL 32068
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: ARNOLD K. DOMINGER 04/07/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 DOMINGER, ARNOLD
 Name:
 DOMINGER, ARNOLD

 Address:
 4191 EVERETT AVE
 Address:
 2176 GINHOUSE DRIVE

 City-St-Zip:
 MIDDLEBURG, FL 32068
 City-St-Zip:
 MIDDLEBURG, FL 32068

Title: D (X) Delete Title: () Change () Addition

 Name:
 MILLEVOI, DARREN
 Name:

 Address:
 300 E MILL CHASE COURT
 Address:

 City-St-Zip:
 PONTE VEDRA BEACH, FL 32082
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 DOMINGER, JOHN
 Name:

 Address:
 6908 MADRID AVE
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32217
 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 04/07/2005