

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000041725

Entity Name: A KRUGER TILE, INC.

FILED
Jan 29, 2004
Secretary of State

Current Principal Place of Business:

14603 BCH BLVD
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

Current Mailing Address:

14603 BCH BLVD
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

14286-19 BEACH BOULEVARD
JACKSONVILLE, FL 32250

FEI Number: 59-3510741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLEIMAN, THOMAS C JR.
9471 BAYMEADOWS RD
STE 308
JACKSONVILLE, FL 32256

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: P () Delete
Name: KRUGER, RONNY
Address: 4649 ARTHUR DURHAM DR
City-St-Zip: JACKSONVILLE, FL 32210

Title: VST () Delete
Name: KRUGER, SHERRY P
Address: 4649 ARTHUR DURHAM DR
City-St-Zip: JACKSONVILLE, FL 32210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KRUGER, RONNY
Address: 14286-19 BEACH BOULEVARD
City-St-Zip: JACKSONVILLE, FL 32250

Title: VST (X) Change () Addition
Name: KRUGER, SHERRY P
Address: 14286-19 BEACH BOULEVARD
City-St-Zip: JACKSONVILLE, FL 32250

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: SHERRY KRUGER

VP

01/29/2004

Electronic Signature of Signing Officer or Director

Date