

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000000803

FILED  
Mar 05, 2004  
Secretary of State

Entity Name: GALLO TILE, INC.

## Current Principal Place of Business:

2704 GOLF COURSE DR  
SARASOTA, FL 34234

## New Principal Place of Business:

## Current Mailing Address:

2704 GOLF COURSE DR  
SARASOTA, FL 34234

## New Mailing Address:

FEI Number: 65-0876794

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GALLO, ROSALANA B  
2704 GOLF COURSE DR  
SARASOTA, FL 34234

## Name and Address of New Registered Agent:

GALLO, ROSALANA B  
2704 GOLF COURSE DR  
SARASOTA, FL 34234

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:

03/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PT ( ) Delete  
Name: GALLO, RALP E  
Address: 2704 GOLF COURSE DR  
City-St-Zip: SARASOTA, FL 34234

Title: VPS ( ) Delete  
Name: GALLO, ROSALANA B  
Address: 2704 GOLF COURSE DR  
City-St-Zip: SARASOTA, FL 34234

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change ( ) Addition  
Name: GALLO, RALP E  
Address: 2704 GOLF COURSE DR  
City-St-Zip: SARASOTA, FL 34234

Title: VPS (X) Change ( ) Addition  
Name: GALLO, ROSALANA B  
Address: 2704 GOLF COURSE DR  
City-St-Zip: SARASOTA, FL 34234

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: ROSALANA B. GALLO

VPS

03/05/2004

Electronic Signature of Signing Officer or Director

Date