

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000028273

FILED  
Mar 03, 2004  
Secretary of State

Entity Name: VENETIAN ROOF TILE, INC.

## Current Principal Place of Business:

2246 DESTINY WAY  
ODESSA, FL 33556

## New Principal Place of Business:

## Current Mailing Address:

2246 DESTINY WAY  
ODESSA, FL 33556

## New Mailing Address:

FEI Number: 59-3611068

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FABRIZI, RICHARD J  
11281 43RD ST N  
CLEARWATER, FL 33762 US

## Name and Address of New Registered Agent:

ALLBRITTEN, JAMES K  
11281 43RD ST N  
CLEARWATER, FL 33762 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: JAMES K ALLBRITTEN

03/03/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: FABRIZI, RICHARD J SR  
Address: 870 PINELLAS BAYWAY S  
City-St-Zip: TIERRA VERDE, FL 33715

Title: S ( ) Delete  
Name: ALIBITTEN, JAMES K  
Address: 11281 43RD STREET N  
City-St-Zip: CLEARWATER, FL 33762

Title: P ( ) Delete  
Name: DISALVADORE, ANGELO J  
Address: 11327 43RD STREET N  
City-St-Zip: CLEARWATER, FL 33762

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: P (X) Change ( ) Addition  
Name: DISALVADORE, JOSEPH P  
Address: 11327 43RD STREET N  
City-St-Zip: CLEARWATER, FL 33762

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: JAMES K ALLBRITTEN

S

03/03/2004

Electronic Signature of Signing Officer or Director

Date