

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000102076

Entity Name: JEFF'S TILE, INC.

FILED
Apr 22, 2004
Secretary of State

Current Principal Place of Business:

3089 W DAFFODIL DR
BEVERLY HILLS, FL 34465

New Principal Place of Business:

Current Mailing Address:

3089 W DAFFODIL DR
BEVERLY HILLS, FL 34465

New Mailing Address:

FEI Number: 59-3616447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEARNS, JEFFREY A
3089 W DAFFODIL DR
BEVERLY HILLS, FL 34465

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: STEARNS, JEFFREY A
Address: 3089 W DAFFODIL DR
City-St-Zip: BEVERLY HILLS, FL 34465

Title: VP () Delete
Name: STEARNS, GARY
Address: PO BOX 694
City-St-Zip: CRYSTAL RIVER, FL 34423

Title: ST () Delete
Name: STEARNS, LISA
Address: 3089 W DAFFODIL DR
City-St-Zip: BEVERLY HILLS, FL 34465

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: LISA M. STEARNS

ST

04/22/2004

Electronic Signature of Signing Officer or Director

Date