


**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**


FILED
Apr 13, 2005 8:00 am
Secretary of State

04-13-2005 90066 022 ***150.00

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| DOCUMENT # P99000108174 |  |
| 1. Entity Name CUSTOM TILE INSTALLATION, INC. | |

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|---|---|
| Principal Place of Business 16857 88TH RD NORTH LOXAHATCHEE, FL 33470 | Mailing Address 16857 88TH RD NORTH LOXAHATCHEE, FL 33470 |
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DO NOT WRITE IN THIS SPACE

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|  | |
| 04022005 | No Chg-P |
| CR2E034 (10/03) | |
| 4. FEI Number 65-0968315 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |

6. Name and Address of Current Registered Agent

KNISELY, MARC E
16857 88TH RD NORTH
LOXAHATCHEE, FL 33470

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE Marc Knisely DATE 4/10/05

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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| FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees |
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10. OFFICERS AND DIRECTORS

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|--|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P KNISELY, MARC 1 N.E. 16TH COURT FT. LAUDERDALE, FL 33305 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V WILSON, JOHN 1 N.E. 16TH COURT FT. LAUDERDALE, FL 33305 |
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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Marc Knisely DATE 4/10/05

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR