

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S57789

FILED
Apr 27, 2004
Secretary of State

Entity Name: PRO TILE OF VOLUSIA COUNTY, INC.

Current Principal Place of Business:

1441 TAMMANY WAY
PORT ORANGE, FL 32119

New Principal Place of Business:

1441 TAMMANY WAY
PORT ORANGE, FL 32129

Current Mailing Address:

PO BOX 291434
PORT ORANGE, FL 32129

New Mailing Address:

FEI Number: 59-3073488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANUEL, DEANNA
1441 TAMMANY WAY
PORT ORANGE, FL 32119

Name and Address of New Registered Agent:

MANUEL, DEANNA
1441 TAMMANY WAY
PORT ORANGE, FL 32129

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: DEANNA L. MANUEL

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVP () Delete
Name: MANUEL, DEANNA,
Address: 1441 TAMMANY WAY
City-St-Zip: PORT ORANGE, FL

Title: P () Delete
Name: MANUEL, REX,
Address: 1441 TAMMANY WAY
City-St-Zip: PORT ORANGE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVP (X) Change () Addition
Name: MANUEL, DEANNA,
Address: 1441 TAMMANY WAY
City-St-Zip: PORT ORANGE, FL 32129 US

Title: P (X) Change () Addition
Name: MANUEL, REX,
Address: 1441 TAMMANY WAY
City-St-Zip: PORT ORANGE, FL 32129 US

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: DEANNA L. MANUEL

VP

04/27/2004

Electronic Signature of Signing Officer or Director

Date