

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S83761

Entity Name: BOHNEN TILE, INC.

FILED
Mar 10, 2005
Secretary of State

Current Principal Place of Business:

107TH STREET AND 6TH AVENUE GULF
POST OFFICE BOX 706
KEY COLONY BEACH, FL 33051

New Principal Place of Business:

107TH STREET AND 6TH AVENUE GULF
MARATHON, FL 33050

Current Mailing Address:

PO BOX 2426
MARATHON SHORES, FL 330522426 US

New Mailing Address:

2811 GROUPER DR.
MARATHON, FL 33050 US

FEI Number: 65-0286060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, THOMAS D.
10095 O/S HWY SUITE #10
MARATHON, FL 33050 US

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: PSD () Delete
Name: BOHNEN, LAWRENCE J.,
Address: PO BOX 2426
City-St-Zip: MARATHON SHORES, FL 330522426

Title: TD () Delete
Name: BOHNEN, LAWRENCE J
Address: PO BOX 2426
City-St-Zip: MARATHON SHORE, FL 330522426

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: BOHNEN, LAWRENCE J.,
Address: 2811 GROUPER DR
City-St-Zip: MARATHON, FL 33050

Title: TD (X) Change () Addition
Name: BOHNEN, LAWRENCE J
Address: 2811 GROUPER DR
City-St-Zip: MARATHON, FL 33050

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: LAWRENCE J. BOHNEN

PSD

03/10/2005

Electronic Signature of Signing Officer or Director

Date