

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V00854

FILED
Apr 21, 2004
Secretary of State

Entity Name: MASTER TILE OF LEE COUNTY, INC.

Current Principal Place of Business:

2223 NE 1ST TERRACE
CAPE CORAL, FL 33909 US

New Principal Place of Business:

1110 SE 4TH TERRACE
CAPE CORAL, FL 33990 US

Current Mailing Address:

2223 NE 1ST TERRACE
CAPE CORAL, FL 33909 US

New Mailing Address:

1110 SE 4TH TERRACE
CAPE CORAL, FL 33990 US

FEI Number: 65-0302549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KORB, LEE W
2223 NE 1ST TERRACE
CAPE CORAL, FL 33909 US

Name and Address of New Registered Agent:

KORB, LEE W
1110 SE 4TH TERRACE
CAPE CORAL, FL 33990 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:

04/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: KORB, LEE W.,
Address: 2223 NE 1ST TERRACE
City-St-Zip: CAPE CORAL, FL 33909

Title: S () Delete
Name: KORB, PAMELA J
Address: 2223 NE 1ST TERRACE
City-St-Zip: CAPE CORAL, FL 33909

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: KORB, LEE W
Address: 1110 SE 4TH TERRACE
City-St-Zip: CAPE CORAL, FL 33990

Title: S (X) Change () Addition
Name: KORB, PAMELA J
Address: 1110 SE 4TH TERRACE
City-St-Zip: CAPE CORAL, FL 33990

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: PAMELA J. KORB

S

04/21/2004

Electronic Signature of Signing Officer or Director

Date