

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V03356

FILED
Jan 07, 2004
Secretary of State

Entity Name: TROPICAL TILE & MARBLE, INC.

Current Principal Place of Business:

4627 ARNOLD AVE
SUITE #2
NAPLES, FL 34104 US

New Principal Place of Business:

Current Mailing Address:

4627 ARNOLD AVE
SUITE #2
NAPLES, FL 34104 US

New Mailing Address:

FEI Number: 65-0305467 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRENCH, JAMEY
10 LANCASHIRE PLACE
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

FRENCH, JAMEY
4627 ARNOLD AVENUE #2
NAPLES, FL 34104 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:

01/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: SPENCER, RON,
Address: 3491 COUNTY BARN ROAD, #E-202
City-St-Zip: NAPLES, FL 34112

Title: PTD () Delete
Name: FRENCH, JAMEY,
Address: 10 LANCASHIRE PLACE
City-St-Zip: NAPLES, FL 34104

Title: DS () Delete
Name: FRENCH, JODY L.,
Address: 10 LANCASHIRE PLACE
City-St-Zip: NAPLES, FL 34104

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: SPENCER, RON,
Address: 4627 ARNOLD AVENUE #2
City-St-Zip: NAPLES, FL 34104

Title: PTD (X) Change () Addition
Name: FRENCH, JAMEY,
Address: 4627 ARNOLD AVENUE #2
City-St-Zip: NAPLES, FL 34104

Title: DS (X) Change () Addition
Name: FRENCH, JODY L.,
Address: 4627 ARNOLD AVENUE #2
City-St-Zip: NAPLES, FL 34104

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: JODY FRENCH

DS

01/07/2004

Electronic Signature of Signing Officer or Director

Date