


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 18, 2005 8:00 am
Secretary of State

01-18-2005 90060 030 ***150.00

DOCUMENT # F0000000602

1. Entity Name
ANN SACKS TILE & STONE, INC.



Principal Place of Business Mailing Address

444 HIGHLAND DRIVE **444 HIGHLAND DRIVE**
ATTN: TAX DEPT. **ATTN: TAX DEPT.**
KOHLER, WI 53044 **KOHLER, WI 53044**

40002956



2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

01072005 Chg-P CR2E034 (10/03)

City & State City & State

Zip Country Zip Country

4. FEI Number
93-0843204

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City **FL** Zip Code

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE D	KOHLER, HERBERT V JR. 441 GREEN TREE ROAD KOHLER, WI 53044	TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE D	CHENEY, JEFFREY P. 4010 NORTH 50TH STREET SHEBOYGAN, WI 53083	TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE CEO	KOHLER, RACHEL D. 2614 N. MILDRED CHICAGO, IL 60614	TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE ST	HAAS, DELBERT N9646 FRANKLIN ROAD ELKHART LAKE, WI 53020	TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE P	MARCHI, MICHAEL N 6551 RIVERVIEW ROAD PLYMOUTH, WI 53073	TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE D	BLACK, NATALIE A 9934 WEEKS LANE OOSTBURG, WI 53070	TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	

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: *Delbert Haas* **Delbert Haas, Treasurer** **1/13/05** **920-457-4441**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT 40002956
F00000000602

ANN SACKS TILE & STONE INC.
C/O KOHLER CO. TAX DEPARTMENT
KOHLER, WI 53044
(920) 457-4441

Jan 13, 2005

Dear Sir or Madam:

F.E.I.N. NO. 93-0843204

Enclosed is a copy of Report UBR "2005 Uniform Business Report" along with our check for \$150.00 in payment of fees due.

If you have any questions, please contact the Kohler Co., Tax Department.

Sincerely,



M. Peters

Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

MP/tvs

Enclosures
WB 000239987