

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M83125

Entity Name: STYLE IN TILE, INC.

FILED
Jan 23, 2004
Secretary of State

Current Principal Place of Business:

18220 W DIXIE HWY
NORTH MIAMI BEACH, FL 33180 US

New Principal Place of Business:

18984W DIXIE HWY
NORTH MIAMI BEACH, FL 33180 US

Current Mailing Address:

20941 NE 21 CT
MIAMI, FL 33179 US

New Mailing Address:

FEI Number: 65-0055920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATTAS, SHLOMO
18820 W DIXIE HWY
MIAMI BEACH, FL 33180 US

Name and Address of New Registered Agent:

ATTAS, SHLOMO
18984 W DIXIE HWY
MIAMI BEACH, FL 33180 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: SHLOMO ATTAS

01/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: OZ, ACHIAZ,
Address: 20941 NE 21 CT
City-St-Zip: MIAMI, FL 33179

Title: DV () Delete
Name: ATTAS, SHLOMO,
Address: 20941 NE 21 CT
City-St-Zip: MIAMI, FL 33179

Title: DST () Delete
Name: ATTAS, LILY
Address: 20941 NE 21 CT
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SHLOMO ATTAS

V.P

01/23/2004

Electronic Signature of Signing Officer or Director

Date