

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000065495

FILED
Apr 30, 2004
Secretary of State

Entity Name: NEW WAVE PAVERS & TILE, INC.

Current Principal Place of Business:

9245 RAMBLEWOOD DR., #1224
BLLDG 12
CORAL SPRINGS, FL 33071

New Principal Place of Business:

401 S.OCEAN BLVD #1
POMPANO BEACH, FL 33062

Current Mailing Address:

6828 W ATLANTIC BLVD
MARGATE, FL 33063

New Mailing Address:

401 S.OCEAN BLVD. #1
POMPANO BEACH, FL 33062

FEI Number: 65-1123132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VASQUEZ, LOURIVAL
9245 RAMBLEWOOD DR., #1224
BLLDG 12
CORAL SPRINGS, FL 33071

Name and Address of New Registered Agent:

CALDERON, LOURIVAL
401 S.OCEAN BLVD. #1
POMPANO BEACH, FL 33062

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: LORIVAL VASQUEZ

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CALDERON, LOURIVAL
Address: 6828 W ATLANTIC BLVD
City-St-Zip: MARGATE, FL 33063

Title: VP () Delete
Name: VASQUEZ, ANA M
Address: 6828 W ATLANTIC BLVD
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CALDERON, LOURIVAL
Address: 401 S.OCEAN BLVD. #1
City-St-Zip: POMPANO BEACH, FL 33062

Title: VP (X) Change () Addition
Name: VASQUEZ, ANA M
Address: 401 S.OCEAN BLVD. #1
City-St-Zip: POMPANO BEACH, FL 33062

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: LOURIVAL CALDERON

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date