

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000065022

FILED  
Jun 15, 2004  
Secretary of State

Entity Name: TOM TILE CORPORATION

## Current Principal Place of Business:

3004 NW 4TH TER #4  
POMPANO BEACH, FL 33064

## New Principal Place of Business:

320 NW 35TH ST APT 1  
POMPANO BEACH, FL 33064

## Current Mailing Address:

3004 NW 4TH TER #4  
POMPANO BEACH, FL 33064

## New Mailing Address:

320 NW 35TH ST APT 1  
POMPANO BEACH, FL 33064

FEI Number: 20-0038468

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ARAUJO, PETRONIO P  
3004 NW 4TH TER #4  
POMPANO BEACH, FL 33064

## Name and Address of New Registered Agent:

TAX HOUSE CORPORATION  
1261 E SAMPLE RD  
POMPANO BEACH, FL 33064

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: TAX HOUSE CORPORATION

06/15/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: ARAUJO, PETRONIO P  
Address: 3004 NW 4TH TER #4  
City-St-Zip: POMPANO BEACH, FL 33064

Title: DS ( ) Delete  
Name: SANTOS, ANA PAULA M  
Address: 3004 NW 4TH TER #4  
City-St-Zip: POMPANO BEACH, FL 33064

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: ARAUJO, PETRONIO P  
Address: 320 NW 35TH ST APT 1  
City-St-Zip: POMPANO BEACH, FL 33064

Title: DS (X) Change ( ) Addition  
Name: SANTOS, ANA PAULA M  
Address: 320 NW 35TH ST APT 1  
City-St-Zip: POMPANO BEACH, FL 33064

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: PETRONIO P ARAUJO

DP

06/15/2004

Electronic Signature of Signing Officer or Director

Date