

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H12955

FILED
Apr 30, 2004
Secretary of State

Entity Name: DELUCA TILE INC.

Current Principal Place of Business:

1126 NORTH ATLANTIC DRIVE
LANTANA, FL 33462

New Principal Place of Business:

7215 159TH. CT. N.
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

1126 NORTH ATLANTIC DRIVE
LANTANA, FL 33462

New Mailing Address:

7215 159TH. CT. N.
PALM BEACH GARDENS, FL 33418

FEI Number: 59-1783704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELUCA, OLINDO
1126 NORTH ATLANTIC DRIVE
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

DELUCA, OLINDO
7215 159TH. CT. N.
PALM BEACH GARDENS, FL 33418 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: OLINDO DELUCA

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DELUCA, OLINDO,
Address: 1126 NORTH ATLANTIC DR.
City-St-Zip: LANTANA, FL

Title: D () Delete
Name: DELUCA, GLADYS,
Address: 1126 NORTH ATLANTIC DR.
City-St-Zip: LANTANA, FL

Title: T () Delete
Name: DELUCA, STEVEN,
Address: 7215 159TH CT N
City-St-Zip: PALM BCH GRDNS, FL

Title: V () Delete
Name: DELUCA, KENNETH,
Address: 1126 N ATLANTIC DR
City-St-Zip: LANTANA, FL

Title: VP (X) Delete
Name: APALARO, MICHAEL
Address: 1126 NORTH ATLANTIC DRIVE
City-St-Zip: LANTANA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DELUCA, OLINDO,
Address: 7215 159TH. CT. N.
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D (X) Change () Addition
Name: DELUCA, GLADYS,
Address: 7215 159TH. CT. N.
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: T (X) Change () Addition
Name: DELUCA, STEVEN,
Address: 7215 159TH CT N
City-St-Zip: PALM BCH GRDNS, FL 33418

Title: V (X) Change () Addition
Name: DELUCA, KENNETH,
Address: 7215 159TH CT N
City-St-Zip: PALM BCH GRDNS, FL 33418

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: OLINDO DELUCA

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date