

**2004 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Apr 29, 2004 8:00 am**  
**Secretary of State**

04-29-2004 90289 038 \*\*\*150.00

**DOCUMENT # 674721**  
 1. Entity Name  
 P. TAVILLA CO. (MIAMI), INC.



Principal Place of Business  
 1245 NW 21ST ST.  
 MIAMI, FL 33142

Mailing Address  
 1390 ENCLAVE PARKWAY  
 HOUSTON, TX 77077 US

**14011929**



2. Principal Place of Business  
 Suite, Apt. #, etc.

3. Mailing Address  
 Suite, Apt. #, etc.

01162004 Chg-P CR2E034 (10/03)

City & State  
 Zip Country

4. FEI Number  
**59-2005074**

Applied For  
 Not Applicable

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

6. Name and Address of Current Registered Agent  
 CAPITOL CORPORATE SERVICES, INC.  
 1333 NORTH DUVAL STREET  
 TALLAHASSEE, FL 32303

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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2004 Fee will be \$550.00**

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

10. OFFICERS AND DIRECTORS

TITLE NAME	PD WALTER R. VASQUEZ	<input checked="" type="checkbox"/> Delete
STREET ADDRESS	1245 NW 21ST TERR	
CITY-ST-ZIP	MIAMI, FL 33142	
TITLE NAME	T SANDER, DIANE D	<input type="checkbox"/> Delete
STREET ADDRESS	1390 ENCLAVE PKWY.	
CITY-ST-ZIP	HOUSTON, TX 77077	
TITLE NAME	S DEECK, SCOTT	<input type="checkbox"/> Delete
STREET ADDRESS	475 NE. 185TH	
CITY-ST-ZIP	MIAMI, FL 33179	
TITLE NAME	DVAS STURGEON, BRIAN M	<input type="checkbox"/> Delete
STREET ADDRESS	15305 DALLAS PKWY- STE 1010	
CITY-ST-ZIP	DALLAS, TX 75248	
TITLE NAME	AT STURGEON, BRIAN M	<input type="checkbox"/> Delete
STREET ADDRESS	15305 DALLAS PKWY- STE 1010	
CITY-ST-ZIP	DALLAS, TX 75248	
TITLE NAME		<input type="checkbox"/> Delete
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME		<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	<b>PLEASE SEE ATTACHED LIST</b>	
CITY-ST-ZIP		
TITLE NAME		<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		
CITY-ST-ZIP		
TITLE NAME		<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		
CITY-ST-ZIP		
TITLE NAME		<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		
CITY-ST-ZIP		

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: Connie S. Brooks Date: 04/26/04 Daytime Phone #: 281-584-1370  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*Asst. Secretary*

*Wella*

*607-401-1054  
27427*

**P. Tavilla Co. (Miami) Inc.**

OFFICERS:	TITLE	NAME	MAILING ADDRESS
	President	Brian M. Sturgeon	1390 Enclave Parkway Houston TX 77077
	Treasurer	Diane Day Sanders	1390 Enclave Parkway Houston TX 77077
	Vice President	Michael C. Nichols	1390 Enclave Parkway, Houston, TX 77077
	Assistant Secretary	Connie S. Brooks	1390 Enclave Parkway Houston TX 77077
	Assistant Treasurer	Kathy Oates	1390 Enclave Parkway Houston TX 77077
	Assistant Secretary	E. Webb Crunk III	1390 Enclave Parkway Houston TX 77077
	Vice President	Aaron I. Katz	1390 Enclave Parkway, Houston, TX 77077
	Vice President	Thomas P. Kurz	1390 Enclave Parkway, Houston, TX 77077
	Assistant VP & Secretary	Ann F. Gullion	1390 Enclave Parkway, Houston, TX 77077
	Assistant Secretary	Linda S. DeLeon	1390 Enclave Parkway, Houston, TX 77077
	Assistant Secretary	Paula J. Bione	1390 Enclave Parkway, Houston, TX 77077
	Assistant Secretary	Scott Deeck	475 NE. 185th St. N. Miami Beach, FL 33179

DIRECTORS:	NAME	MAILING ADDRESS
	Lawrence J. Accardi	1390 Enclave Parkway, Houston, TX 77077
	Brian M. Sturgeon	1390 Enclave Parkway Houston TX 77077
	Michael C. Nichols	1390 Enclave Parkway, Houston, TX 77077