

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000100018

FILED
May 06, 2004
Secretary of State

Entity Name: BRITO TILE, INC.

Current Principal Place of Business:

11154 DELTA CIRCLE
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

11154 DELTA CIRCLE
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 65-1057280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
531 E SAMPLE RD
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

05/06/2004

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: PST () Delete
Name: BRITO, MARCO
Address: 11154 DELTA CIRCLE
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARCO BRITO

PST

05/06/2004

Electronic Signature of Signing Officer or Director

Date