2004 FOR PROFIT CORPORATION

Mar 29, 2004 08:00 AN **ANNUAL REPORT Secretary of State** DOCUMENT # P00000100028 REYNA TILE & MARBLE, INC. Principal Place of Business Mailing Address 4308 FOREST LANE 4308 FOREST LANE APT C APT C LAKE WORTH, FL 33463 LAKE WORTH, FL 33463 03242004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEl Number 65-1058773 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HERNANDEZ, JOSE L DO NOT WRITE 4308 FOREST LANE APTC LAKE WORTH, FL 33463 IN THIS SPACE 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. e of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE HERNANDEZ, JOSE L NAME STREET ADDRESS 4308 FOREST LANE APT C U000000098161 CITY-ST-ZIP LAKE WORTH, FL 33463 03/29/04-80030-002 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-SY-ZIP

IN THIS SPACE

12. I hereby certify that the information supplied with this filling 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:

TOLE

NAME STREET ADDRESS CITY-ST- DP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP



PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED