

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000100028

Entity Name: REYNA TILE & MARBLE, INC.

FILED
Feb 28, 2005
Secretary of State

Current Principal Place of Business:

4308 FOREST LANE
APT C
LAKE WORTH, FL 33463

Current Mailing Address:

4308 FOREST LANE
APT C
LAKE WORTH, FL 33463

New Principal Place of Business:

100 VILLAGE GREEN CIR. E
APT B 106
LAKE WORTH, FL 33461

New Mailing Address:

100 VILLAGE GREEN CIR. E
APT B 106
LAKE WORTH, FL 33461

FEI Number: 65-1058773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, JOSE L
4308 FOREST LANE APT C
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

HERNANDEZ, JOSE L
100 VILLAGE GREEN CIR. E
B 106
LAKE WORTH, FL 33461 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: JOSE L. HERNANDEZ

02/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: HERNANDEZ, JOSE L
Address: 4308 FOREST LANE APT C
City-St-Zip: LAKE WORTH, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: HERNANDEZ, JOSE L
Address: 100 VILLAGE GREEN CIR. E # B 106
City-St-Zip: LAKE WORTH, FL 33461

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: JOSE L. HERNANDEZ

PD

02/28/2005

Electronic Signature of Signing Officer or Director

Date