2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000109697

Entity Name: TWINS TILE INSTALLATIONS, INC.

FILED Jul 22, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

26443 SW 122 PLACE 14465 SW 293 TERR MIAMI, FL 33032 HOMESTEAD, FL 33033

Current Mailing Address: New Mailing Address:

26443 SW 122 PLACE 14465 SW 293 TERR MIAMI, FL 33032 HOMESTEAD, FL 33033

FEI Number: 65-1079068 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SIERRA, ALBERTO SIERRA, ALBERTO 14465 SW 293 TERR 26443 SW 122 PLACE MIAMI, FL 33032 HOMESTEAD, FL 33033

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: 07/22/2004

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

SIERRA, ALBERTO SIERRA, ALBERTO Name: Name: 26443 SW 122 PLACE Address: 14465 SW 293 TERR Address: City-St-Zip: MIAMI, FL 33032 City-St-Zip: HOMESTEAD, FL 33033

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 Statutés. 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: ALBERTO SIERRA 07/22/2004 D