

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 05, 2004 8:00 am
Secretary of State

04-05-2004 90007 022 ***158.75

DOCUMENT # P01000065500

1. Entity Name
TERRACOTTA TILES AND CERAMICS, CORP.



Principal Place of Business
**15710 EAST WATERSIDE CIRCLE
SUITE 103
SUNRISE, FL 33326**

Mailing Address
**15710 EAST WATERSIDE CIRCLE
SUITE 103
SUNRISE, FL 33326**



2. Principal Place of Business

654 Woodgate Circle

3. Mailing Address

654 Woodgate Circle

Suite, Apt. #, etc.

Suite, Apt. #, etc.

02182004

Chg:P

CR2E034 (10/03)

City & State

Weston, FL

City & State

Weston, FL

4. FEI Number

65-1119164

Applied For

Not Applicable

Zip

33326

Country

BROWARD

Zip

33326

Country

BROWARD

5. Certificate of Status Desired

☒

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**ECHEVERRI, JUAN CARLOS
15710 E WATERSIDE CIRCLE #103
FORT LAUDERDALE, FL 33326**

7. Name and Address of New Registered Agent

Name

JUAN CARLOS ECHEVERRI (SAME)

Street Address (P.O. Box Number is Not Acceptable)

654 Woodgate Circle

City

Weston

FL

Zip Code

33326

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reappointing)

DATE

04-01-04

**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 **P** ☐ Delete
NAME **ECHEVERRI, JUAN CARLOS**
STREET ADDRESS **15710 E WATERSIDE CIRCLE #103**
CITY-ST-ZIP **FORT LAUDERDALE, FL 33326**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☒ Change ☐ Addition
NAME **JUAN CARLOS ECHEVERRI**
STREET ADDRESS **654 WOODGATE CIRCLE**
CITY-ST-ZIP **WESTON, FL 33326**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
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 for, on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

04-01-04 954-558-9536