

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000104628

FILED  
Apr 29, 2004  
Secretary of State

Entity Name: BORGES INTERNATIONAL TILES, INC.

## Current Principal Place of Business:

10201 SW 37 TERR  
MIAMI, FL 33165

## New Principal Place of Business:

## Current Mailing Address:

10201 SW 37 TERR  
MIAMI, FL 33165

## New Mailing Address:

FEI Number: 65-1150045

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SAVINON, LYDIA  
10201 SW 37 TERR  
MIAMI, FL 33165

## Name and Address of New Registered Agent:

BORGES, LYDIA  
10201 SW 37 TERR  
MIAMI, FL 33165

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: LYDIA BORGES

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: SAVINON, LYDIA  
Address: 10201 SW 37 TERR  
City-St-Zip: MIAMI, FL 33165

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: BORGES, LYDIA  
Address: 10201 SW 37 TERR  
City-St-Zip: MIAMI, FL 33165

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: LYDIA BORGES

DP

04/29/2004

Electronic Signature of Signing Officer or Director

Date