2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 04, 2004
Secretary of State

DOCUMENT# P01000122378

Entity Name: SUPERIOR TILE CONCEPTS, INC.

Current Principal Place of Business:

381 N. CLARKE ROAD
SUITE A-106
OCOEE, FL 34761

New Principal Place of Business:

Current Mailing Address:

381 N. CLARKE ROAD
SUITE A-106
OCOEE, FL 34761

New Mailing Address:

FEI Number: 01-0558004 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ARIAS, WILLIAM
5580 BRECKRIDGE CIR
ORLANDO, FL 32818

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	P	( ) Delete
Name:	ARIAS, WILLIAM	
Address:	5580 BRECKRIDGE CIR	
City-St-Zip:	ORLANDO, FL 32818	
Title:	V	( ) Delete
Name:	SANTIAGO, ISMAEL	
Address:	1745 MANCHURIAN STREET	
City-St-Zip:	GROVELAND, FL 34736	
Title:	ST	( ) Delete
Name:	ARIAS, CARMEN L	
Address:	5580 BRECKRIDGE CIR	
City-St-Zip:	ORLANDO, FL 32818	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

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: WILLIAM ARIAS P 02/04/2004

Electronic Signature of Signing Officer or Director — Date