

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000001340

Entity Name: MAYTIN TILE CORP.

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

6701 NW 25 COURT
SUNRISE, FL 33313

New Principal Place of Business:

Current Mailing Address:

6701 NW 25 COURT
SUNRISE, FL 33313

New Mailing Address:

FEI Number: 30-0025863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMAN, JORGE E
8220 NW 23RD STREET
SUNRISE, FL 33322 US

Name and Address of New Registered Agent:

ROMAN, JORGE E
6701 NW 25 COURT
SUNRISE, FL 33313 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: JORGE E. ROMAN

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROMAN, JORGE E
Address: 8220 NW 23RD STREET
City-St-Zip: MIAMI, FL 33184

Title: TD () Delete
Name: DORSEY, HAZEL B
Address: 8220 NW 23RD STREET
City-St-Zip: SUNRISE, FL 33322

Title: S (X) Delete
Name: MAYTIN, JOEL
Address: 10851 SW 2ND AVENUE #K-110
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROMAN, JORGE E
Address: 6701 NW 25 COURT
City-St-Zip: SUNRISE, FL 33313

Title: TD (X) Change () Addition
Name: DORSEY, HAZEL B
Address: 6701 NW 25 COURT
City-St-Zip: SUNRISE, FL 33313

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: JORGE E. ROMAN

PD

04/27/2004

Electronic Signature of Signing Officer or Director

Date