

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000002980

FILED
Mar 25, 2004
Secretary of State

Entity Name: LEALL TILE & REMODELING, CORP.

Current Principal Place of Business:

2923 S. SEMORA BLVD., #255
ORLANDO, FL 32822

New Principal Place of Business:

2923 S. SEMORA BLVD., #255
ORLANDO, FL 32822 US

Current Mailing Address:

2923 S. SEMORA BLVD., #255
ORLANDO, FL 32822

New Mailing Address:

2923 S. SEMORA BLVD., #255
ORLANDO, FL 32822 US

FEI Number: 80-0023829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEALL, EDVALDO B
2923 S. SEMORA BLVD., #255
ORLANDO, FL 32822

Name and Address of New Registered Agent:

LEALL, EDVALDO B
2923 S. SEMORA BLVD., #255
ORLANDO, FL 32822 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: EDVALDO B LEALL

03/25/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEALL, EDVALDO B
Address: 2923 S. SEMORA BLVD., #255
City-St-Zip: ORLANDO, FL 32822

Title: VD () Delete
Name: LOPEZ, ALVARO LUIZ
Address: 5924 FOLDSTONE LANE
City-St-Zip: ORLANDO, FL 32822

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LEALL, EDVALDO B
Address: 2923 S. SEMORA BLVD., #255
City-St-Zip: ORLANDO, FL 32822 US

Title: DVP (X) Change () Addition
Name: LOPEZ, ALVARO LUIZ
Address: 5924 FOLDSTONE LANE
City-St-Zip: ORLANDO, FL 32822 US

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: EDVALDO B LEALL

DP

03/25/2004

Electronic Signature of Signing Officer or Director

Date