

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000010324

FILED
Apr 19, 2004
Secretary of State

Entity Name: ESPINOSA TILE INC.

Current Principal Place of Business:

8278 GRIFFIN RD.
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

8278 GRIFFIN RD.
DAVIE, FL 33328

New Mailing Address:

FEI Number: 65-0783532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKS, HARVEY
7804 TRAVELERS TREE DR.
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

HERNANDEZ, CECILIA
8278 GRIFFIN RD.
DAVIE, FL 33328 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: CECILIA HERNANDEZ

04/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: ESPINOSA, JOSE B
Address: 4241 SW 54TH AVE
City-St-Zip: DAVIE, FL 33314

Title: P () Delete
Name: HERNANDEZ, CECILIA
Address: 4241 SW 54TH AVE
City-St-Zip: DAVIE, FL 33314

Title: S () Delete
Name: PERES, FLOR
Address: 8278 GIFFINA DR
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: ESPINOSA, JOSE B
Address: 8278 GRIFFIN RD.
City-St-Zip: DAVIE, FL 33328

Title: P (X) Change () Addition
Name: HERNANDEZ, CECILIA
Address: 8278 GRIFFIN RD.
City-St-Zip: DAVIE, FL 33328

Title: S (X) Change () Addition
Name: ESPINOSA, YLIANA
Address: 8278 GRIFFIN RD.
City-St-Zip: DAVIE, FL 33328

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: CECILIA HERNANDEZ

P

04/19/2004

Electronic Signature of Signing Officer or Director

Date