

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000014923

Entity Name: ERNESTO TILE, INC.

FILED
Apr 28, 2004
Secretary of State

Current Principal Place of Business:

7684 CELES DR
ORLANDO, FL 32822

New Principal Place of Business:

Current Mailing Address:

7684 CELES DR
ORLANDO, FL 32822

New Mailing Address:

FEI Number: 04-3600980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADRON, ERNESTO
7684 CELES DR
ORLANDO, FL 32822 US

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: PADRON, ERNESTO
Address: 7684 CELES DR
City-St-Zip: ORLANDO, FL 32822

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PADRON, ERNESTO
Address: 7684 CERES DR
City-St-Zip: ORLANDO, FL 32822

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: ERNESTO PADRON

P

04/28/2004

Electronic Signature of Signing Officer or Director

Date