

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000036265

FILED
Apr 20, 2004
Secretary of State

Entity Name: TILE MANIA CORP.

Current Principal Place of Business:

8582 N.W. 70 ST.
MIAMI, FL 33166

New Principal Place of Business:

5571 NW 72ND AVE
MIAMI, FL 33166

Current Mailing Address:

8582 N.W. 70 ST.
MIAMI, FL 33166

New Mailing Address:

5571 NW 72ND AVE
MIAMI, FL 33166

FEI Number: 13-4247662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, ANDRES G
8582 N.W. 70 ST.
MIAMI, FL 33166

Name and Address of New Registered Agent:

CASTRO, ANDRES G
5571 NW 72ND AVE
MIAMI, FL 33166

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:

04/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CASTRO, ANDRES G
Address: 8582 N.W. 70 ST.
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CASTRO, ANDRES G
Address: 5571 NW 72ND AVE
City-St-Zip: MIAMI, FL 33166

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: ANDRES CASTRO

PD

04/20/2004

Electronic Signature of Signing Officer or Director

Date