

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000056938

FILED
Aug 01, 2004
Secretary of State

Entity Name: TROPICAL BRICK, TILE & STONE INC.

Current Principal Place of Business:

1041 PANACEA BLVD #303
NORTH PORT, FL 34239

New Principal Place of Business:

705 WINTER GARDEN DR
SARASOTA, FL 34243

Current Mailing Address:

5100 S CLEVELAND AVE STE 318
FT MYERS, FL 33907

New Mailing Address:

FEI Number: 01-0691941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALAIS ROLDAO, BRUNO
1041 PANACEA BLVD #303
NORTH PORT, FL 34239 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: CALAIS ROLDAO, BRUNO
Address: 1041 PANACEA BLVD #303
City-St-Zip: NORTH PORT, FL 34239

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BRUNO C. ROLDAO

PRES

08/01/2004

Electronic Signature of Signing Officer or Director

_____ Date