

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000057562

FILED
Apr 30, 2004
Secretary of State

Entity Name: THE TILE STORE, INC.

Current Principal Place of Business:

8440 NW 58 ST.
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8440 NW 58 ST.
MIAMI, FL 33166

New Mailing Address:

FEI Number: 04-3672062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEREZ, EULALIA D
8440 NW 58 ST.
MIAMI, FL 33166

Name and Address of New Registered Agent:

PEREZ, FARIDE
5985 W. 14TH AVENUE
HIALEAH, FL 33012

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: FARIDE PEREZ

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEREZ, EULALIA D
Address: 6416 W 8 AVE
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEREZ, FARIDE
Address: 5985 W. 14TH AVENUE
City-St-Zip: HIALEAH, FL 33012

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: FARIDE PEREZ

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date