

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000087404

FILED
Jan 02, 2004
Secretary of State

Entity Name: SISTEM TILE INSTALLATION, CORP.

Current Principal Place of Business:

2331 NW 33 STREET
311
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

1510 NE 25TH CT
POMPANO BEACH, FL 33064

Current Mailing Address:

2331 NW 33 STREET
311
FORT LAUDERDALE, FL 33309

New Mailing Address:

1510 NE 25TH CT
POMPANO BEACH, FL 33064

FEI Number: 16-1624516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASSIS, ROBSON
2331 NW 33 STREET
311
FORT LAUDERDALE, FL 33309

Name and Address of New Registered Agent:

ASSIS, ROBSON
1510 NE 25TH CT
POMPANO BEACH, FL 33064

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:

01/02/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ASSIS, ROBSON
Address: 2331 NW 33 STREET #311
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: V () Delete
Name: ASSIS, LUCIANA C
Address: 2331 NW 33 STREET #311
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ASSIS, ROBSON
Address: 1510 NE 25TH CT
City-St-Zip: POMPANO BEACH, FL 33064

Title: V (X) Change () Addition
Name: ASSIS, LUCIANA C
Address: 1510 NE 25TH CT
City-St-Zip: POMPANO BEACH, FL 33064

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: LUCIANA ASSIS

V

01/02/2004

Electronic Signature of Signing Officer or Director

Date