

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000133677

FILED
Apr 06, 2004
Secretary of State

Entity Name: UNIVERSAL TILE, INC.

Current Principal Place of Business:

519 JUPITER WAY
CASSELBERRY, FL 32707

New Principal Place of Business:

519 JUPITER WAY
CASSELBERRY, FL 32707 US

Current Mailing Address:

519 JUPITER WAY
CASSELBERRY, FL 32707

New Mailing Address:

519 JUPITER WAY
CASSELBERRY, FL 32707 US

FEI Number: 55-0812999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIRANZA, ERQUIDES K
2721 UINTAH AVENUE
ORLANDO, FL 32805

Name and Address of New Registered Agent:

DIAZ, ALFREDO
519 JUPITER WAY
CASSELBERRY, FL 32707 US

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: ALFREDO DIAZ

04/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DIAZ, ALFREDO
Address: 519 JUPITER WAY
City-St-Zip: CASSELBERRY, FL 32707

Title: D (X) Delete
Name: LIRANZA, ERQUIDES K
Address: 2721 UINTAH AVENUE
City-St-Zip: ORLANDO, FL 32805

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DIAZ, ALFREDO
Address: 519 JUPITER WAY
City-St-Zip: CASSELBERRY, FL 32707 US

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: ALFREDO DIAZ

D

04/06/2004

Electronic Signature of Signing Officer or Director

Date