

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000002053

FILED
Apr 30, 2004
Secretary of State

Entity Name: LIL' HOUSE OF CERAMICS, INC.

Current Principal Place of Business:

17567 S DIXIE HWY
MIAMI, FL 33157

New Principal Place of Business:

12920 S.W. 128TH STREET
SUITE 103
MIAMI, FL 33186

Current Mailing Address:

17567 S DIXIE HWY
MIAMI, FL 33157

New Mailing Address:

12920 S.W. 128TH STREET
SUITE 103
MIAMI, FL 33186

FEI Number: 71-0922862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCARDINA, JAMES M
17567 S DIXIE HWY
MIAMI, FL 33157

Name and Address of New Registered Agent:

SCARDINA, JAMES M
12920 S.W. 128TH STREET
SUITE 103
MIAMI, FL 33186

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:

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCARDINA, JAMES M
Address: 17567 S DIXIE HWY
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SCARDINA, JAMES M
Address: 12920 S.W. 128TH STREET, SUITE 103
City-St-Zip: MIAMI, FL 33186

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: JAMES M. SCARDINA

D

04/30/2004

Electronic Signature of Signing Officer or Director

Date