

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000055977

Entity Name: SANVAR TILE & FLOORING, INC.

FILED
Jan 21, 2004
Secretary of State

Current Principal Place of Business:

210 13TH AVENUE
OCOE, FL 34761

New Principal Place of Business:

Current Mailing Address:

210 13TH AVENUE
OCOE, FL 34761

New Mailing Address:

FEI Number: 05-0568653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, WILLIAM
210 13TH AVENUE
OCOE, FL 34761 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANCHEZ, WILLIAM
Address: 210 13TH AVENUE
City-St-Zip: OCOE, FL 34761 US

Title: VP () Delete
Name: VARGAS, CAROLINA
Address: 1084 WOODSON HAMMOCK CIRCLE
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SANCHEZ, WILLIAM
Address: 210 13TH AVENUE
City-St-Zip: OCOE, FL 34761 US

Title: VPDT (X) Change () Addition
Name: VARGAS, HECTOR
Address: 1084 WOODSON HAMMOCK CIRCLE
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: DS () Change (X) Addition
Name: VARGAS, CAROLINA
Address: 1084 WOODSON HAMMOCK CIRCLE
City-St-Zip: WINTER GARDEN, FL 34787

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: WILLIAM SANCHEZ

DP

01/21/2004

Electronic Signature of Signing Officer or Director

Date