

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000063888

FILED
May 01, 2004
Secretary of State

Entity Name: ROBERTO DIAZ TILE SETTER, INC

Current Principal Place of Business:

5240 E. COLONAIL DR
SUITE F
ORLANDO, FL 32807

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 570736
C/O AL MESA FRANCO
ORLANDO, FL 32857

New Mailing Address:

FEI Number: 06-1694263 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MESA-FRANCO, AL
5240 E. COLONIAL DR
SUITE F
ORLANDO, FL 32807 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/D () Delete
Name: DIAZ, ROBERTO
Address: 6543 STARDUST LANE LOT 224
City-St-Zip: ORLANDO, FL 32818

Title: VP/D () Delete
Name: ISLAS, AIDE
Address: 6543 STARDUST LANE LOT 224
City-St-Zip: ORLANDO, FL 32818

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S/D () Change (X) Addition
Name: GUTIERRS, VALENTIN
Address: 6543 STATDUST LANE LOT 224
City-St-Zip: ORLANDO, FL 32818

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: ROBERTO DIAZ

P/D

05/01/2004

Electronic Signature of Signing Officer or Director

_____ Date