## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED Jul 12, 2004 8:00 am Secretary of State

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DOCUMENT # P03000066594  1. Entity Name WILLIAM & H TILES, INC.				07-12-2004 90030 019 ***150.00			
Principal Place	of Business	Mailing Address	<u> </u>	7	1	T4004000	
· · · · · · · · · · · · · · · · · · ·		3690 SW 95 AVE			· ·	54061883	
		MIAMI, FL 33165					
INICIAII, I L. S.	103	MINIM, IL 33103					
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2. Principal Pl	ace of Business	3. Mailing Address	<del></del>				
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Suite, Apt. #, etc.		Suite, Apt. #, etc.		-	Ob D	OD0E004 (40(00)	
	,			07022004	Chg-P	CR2E034 (10/03)	
City & State	<del></del>	City & State		4. FEI Numb	er	Ap	plied For
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2.10	Country	210	Oddity	5. Certificate	of Status Desired	Fee Required	
		us Decisional Acous		7 Name sa	Address of New F		<u> </u>
	6. Name and Address of Curre	nt Hegistered Agent	Name	7. Name and	1 Address of New 1	registered Agent	<del>-</del>
CEDDEID			Name				
3690 SW 9	D, WILLIAM		Street Address	s (P.O. Box Numb	er is Not Acceptable	e)	
MIAMI, FL						<u> </u>	
IAIIVIII''' L	33103						
			<u> </u>				
			City			FL Zip Code	3
9 The above	named entity submits this statement	for the nurness of changing it	r registered office or regis	tared agent or be	th, in the State of Eli	orida. Lam familiar with	and accept
	ions of registered agent.	to the purpose of changing it	s registered office of regis	isied agent, or oc	iti, in the State of the	onda. Tamiangia wan,	and accept
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SIGNATURE_							
•	Signature, typed or printed name of registered ag	ent and title it applicable. (NO	TE: Registered Agent signature requ	red when reinstating)		DATE	
				5.00 May Be dded to Fees		with s. 607.193(2)(b), not receive the prior r	
10.	OFFICERS AT	!					
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Thereby centry that the monthaling supplied with this militigoodey not qualify for the exemption stated in section 19.07(3)(f), Florida Statutes. Floriner density that the monthaling indicated on this report of supplied that the monthaling indicated on this report of supplied that my acceptate and that my 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 in Block 10 or Block 11 if changed, or on an attack ment with an address, with this other like empowered.

SIGNATURE

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

June 2, 2004

FLORIDA DEPARTMENT OF STATE **DIVISION OF CORPORATIONS** P.O BOX 1500 TALLAHASSEE, FL 32302-1500

RE: UNIFORM BUSINESS REPORT WILLIAM & HITILES, INC

DOC. NOC: P03000066594

To whom it may concern,

The reason of this letter is to notify you that we did not receive the prior notice of the Uniform Business Report 2004 For Profit Corporation.

Enclosed you can find the form with the corresponding changes and payment of \$150.00 dollars.

President

WILLIAM & H TILES, INC.