

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000092197

Entity Name: TILE INNOVATIONS, INC.

FILED
Sep 11, 2004
Secretary of State

Current Principal Place of Business:

6490 METROWEST BLVD.
#821
ORLANDO, FL 32835

Current Mailing Address:

6490 METROWEST BLVD.
#821
ORLANDO, FL 32835

New Principal Place of Business:

1580 S. HIAWASSEE RD.
#193
ORLANDO, FL 32835

New Mailing Address:

1580 S. HIAWASSEE RD.
#193
ORLANDO, FL 32835

FEI Number: 35-2213264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, OCEANA R
6490 METROWEST BLVD.
#821
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

SANCHEZ, OCEANA R
1580 S. HIAWASSEE RD.
#193
ORLANDO, FL 32835 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: OCEANA SANCHEZ

09/11/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANTOS, FERNANDO D
Address: 6490 METROWEST BLVD. #821
City-St-Zip: ORLANDO, FL 32835 A

Title: VP () Delete
Name: SANCHEZ, OCEANA
Address: 6490 METROWEST BLVD. #821
City-St-Zip: ORLANDO, FL 32835 A

Title: D (X) Delete
Name: CAMPOS, RODRIGO
Address: 4740 WALDEN CIRCLE, #1032
City-St-Zip: ORLANDO, FL 32811

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANTOS, FERNANDO D
Address: 1580 S. HIAWASSEE RD. #193
City-St-Zip: ORLANDO, FL 32835 A

Title: VP (X) Change () Addition
Name: SANCHEZ, OCEANA
Address: 1580 S. HIAWASSEE RD. #193
City-St-Zip: ORLANDO, FL 32835 A

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: OCEANA SANCHEZ

RA

09/11/2004

Electronic Signature of Signing Officer or Director

Date