

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000092910

Entity Name: FLORIDA TILE OUTLET, INC.

FILED
Mar 01, 2004
Secretary of State

Current Principal Place of Business:

941 EAST 37 STREET
HIALEAH, FL 33013

New Principal Place of Business:

1750 J & C BOULEVARD
UNIT #9
NAPLES, FL 34109

Current Mailing Address:

941 EAST 37 STREET
HIALEAH, FL 33013

New Mailing Address:

1750 J & C BOULEVARD
UNIT #9
NAPLES, FL 34109

FEI Number: 27-0062778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGADO, PEDRO
941 EAST 37 STREET
HIALEAH, FL 33013

Name and Address of New Registered Agent:

DELGADO, DIOMIG
7915 PRESERVE CIRCLE
APT # 214
NAPLES, FL 34119

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: DIOMIG DELGADO

03/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: DELGADO, PEDRO
Address: 941 EAST 37 STREET
City-St-Zip: HIALEAH, FL 33013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: DELGADO, DIOMIG
Address: 7915 PRESERVE CIRCLE
City-St-Zip: NAPLES, FL 34109

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: DIOMIG DELGADO

PSTD

03/01/2004

Electronic Signature of Signing Officer or Director

Date