2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000103344

Entity Name: UNITE TILE INC

City-St-Zip:

TAMPA, FL 33604

FILED Feb 22, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 8706 LARKHALL PLACE TAMPA, FL 33604 **Current Mailing Address: New Mailing Address:** 8706 LARKHALL PLACE TAMPA, FL 33604 FEI Number: 32-0105115 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SOLINO, GILBERTO 8706 LARKHALL PLACE TAMPA, FL 33604 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition SOLINO, GILBERTO Name: Name: 8706 LARKHALL PLACE Address: Address: City-St-Zip: TAMPA, FL 33604 City-St-Zip: Title: Title: () Delete () Change () Addition GONZALEZ, YANE Name: Name: 13126 KEY LARGO ROAD Address: Address: City-St-Zip: TAMPA, FL 33612 City-St-Zip: Title: Title: () Delete () Change () Addition PEREZ, GLORIA I Name: Name: 13126 KEY LARGO ROAD Address: Address: City-St-Zip: TAMPA, FL 33612 City-St-Zip: Title: (X) Delete Title: () Change () Addition CHINIQUE, ODALYS Name: Name: Address: 8706 LARKHALL PLACE Address:

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.

City-St-Zip:

SIGNATURE: GLORIA I PEREZ P 02/22/2004