

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000115774

Entity Name: HERNANDEZ TILE, INC.

FILED
Sep 09, 2004
Secretary of State

Current Principal Place of Business:

2905 OLD MEDULLA ROAD
LAKELAND, FL 33811

New Principal Place of Business:

Current Mailing Address:

2905 OLD MEDULLA ROAD
LAKELAND, FL 33811

New Mailing Address:

FEI Number: 30-0215497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANEZ, OSCAR
2905 OLD MEDULLA ROAD
LAKELAND, FL 33811

Name and Address of New Registered Agent:

HERNANDEZ, OSCAR
2905 OLD MEDULLA ROAD
LAKELAND, FL 33811

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: OSCAR U HERNANDEZ

09/09/2004

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: D () Delete
Name: HERNANDEZ, OSCAR
Address: 2905 OLD MEDULLA ROAD
City-St-Zip: LAKELAND, FL 33811

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: OSCAR U HERNANDEZ

D

09/09/2004

Electronic Signature of Signing Officer or Director

Date