2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000123318

FILED Jan 11, 2004 Secretary of State

Entity Name: ALL CITY TILE, INC. **Current Principal Place of Business: New Principal Place of Business:** 3311 S DIXIE HIGHWAY WEST PALM BEACH, FL 33405 **Current Mailing Address: New Mailing Address:** 3311 S DIXIE HIGHWAY WEST PALM BEACH, FL 33405 FEI Number: 83-0376157 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ALVAREZ, ULISE 970 SUMTER ROAD WEST WEST PALM BEACH, FL 33415 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 ALVAREZ, ULISE Name: Name: 970 SUMTER ROAD WEST Address: Address: City-St-Zip: WEST PALM BEACH, FL 33415 City-St-Zip: () Delete Title: Title: () Change () Addition Name: ALVAREZ, ABEL Name: 1716 WOODLAND AVENUE Address: Address: WEST PALM BEACH, FL 33415 City-St-Zip: 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: ULISE ALVAREZ D 01/11/2004