

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000139324

FILED  
Apr 30, 2004  
Secretary of State

Entity Name: GONZALEZ TILE INSTALLATION INC.

## Current Principal Place of Business:

43 TROTTERS CIRCLE  
KISSIMMEE, FL 34743

## New Principal Place of Business:

## Current Mailing Address:

43 TROTTERS CIRCLE  
KISSIMMEE, FL 34743

## New Mailing Address:

FEI Number: 20-0419752

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

EDGAR, GONZALEZ  
43 TROTTERS CIRCLE  
KISSIMMEE, FL 34743 US

## Name and Address of New Registered Agent:

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:

Title: P ( ) Delete  
Name: GONZALEZ, EDGAR  
Address: 43 TROTTERS CIRCLE  
City-St-Zip: KISSIMMEE, FL 34743 US

Title: VP ( ) Delete  
Name: GONZALES, GIOVANNI  
Address: 8801 DUNES COURT, #304  
City-St-Zip: KISSIMMEE, FL 34747 US

Title: VP ( ) Delete  
Name: RODRIGUEZ, JASON  
Address: 2621 SPRING HILL DRIVE  
City-St-Zip: KISSIMMEE, FL 34743 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: GONZALES, GIOVANNI  
Address: 143 HIBISCUS LANE  
City-St-Zip: KISSIMMEE, FL 34743 US

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: EDGAR GONZALEZ

P

04/30/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date