

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000139420

FILED
Apr 29, 2004
Secretary of State

Entity Name: HENRI'S CERAMIC TILE, INC.

Current Principal Place of Business:

777 WEST LANDCASTER ROAD
APT. 47C
ORLANDO, FL 32809 US

New Principal Place of Business:

915 LAKE ELSIE DRIVE
TAVARES, FL 32778 US

Current Mailing Address:

777 WEST LANDCASTER ROAD
APT. 47C
ORLANDO, FL 32809 US

New Mailing Address:

915 LAKE ELSIE DRIVE
TAVARES, FL 32778 US

FEI Number: 86-1101767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAZIGY, HENRI R
777 WEST LANDCASTER ROAD
APT. 47C
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

MAZIGY, HENRI R
915 LAKE ELSIE DRIVE
TAVARES, FL 32778 US

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: HENRI R. MAZIGY

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MAZIGY, HENRI R
Address: 777 WEST LANDCASTER ROAD, APT.47C
City-St-Zip: ORLANDO, FL 32809 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MAZIGY, HENRI R
Address: 915 LAKE ELSIE DRIVE
City-St-Zip: TAVARES, FL 32778 US

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: HENRI R. MAZIGY

PRES

04/29/2004

Electronic Signature of Signing Officer or Director

Date