2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000140000

Entity Name: STORM TILE CORP

FILED Apr 27, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6811 THOUSAND OAKS RD ORLANDO, FL 32818 US

Current Mailing Address: New Mailing Address:

6811 THOUSAND OAKS RD ORLANDO, FL 32818 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RIVERA, CRISTINA
285 WYMORE RD
206

CRUZ, JHON F
6811 THOUSAND OAKS RD
ORLANDO, FL 32818 US

ALTAMONTE SPRINGS, FL 32714 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: JHON F CRUZ 04/27/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition

Name: BEDOYA, JHON FREDY C Name: CRUZ, JHON F

 Address:
 140 OAK GROVE
 Address:
 6811 THOUSAND OAKS RD

 City-St-Zip:
 WINTER PARK, FL 32789 US
 City-St-Zip:
 ORLANDO, FL 32818 US

Title: DVP () Delete Title: () Change () Addition

 Name:
 MOREIRA, DIOGO C
 Name:

 Address:
 6811 THOUSAND OAKS RD
 Address:

 City-St-Zip:
 ORLANDO, FL 32818 US
 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: JHON F CRUZ DP 04/27/2004