

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000143582

Entity Name: K & K TILE, CORPORATION

FILED
Mar 30, 2004
Secretary of State

Current Principal Place of Business:

PO BOX 50181
LIGHTHOUSE POINT, FL 33074

New Principal Place of Business:

Current Mailing Address:

PO BOX 50181
LIGHTHOUSE POINT, FL 33074

New Mailing Address:

FEI Number: 20-0412272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, JUAN
267 NE 43 STREET
POMPANO BEACH, FL 33065 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: RUIZ, JUAN
Address: 267 NE 43 STREET
City-St-Zip: POMPANO BEACH, FL 33064

Title: VP () Delete
Name: RAMIREZ, ALONZA
Address: PO BOX 50181
City-St-Zip: LIGHTHOUSE POINT, FL 33074

Title: T () Delete
Name: OMAR, ARANDA
Address: PO BOX 50181
City-St-Zip: LIGHTHOUSE POINT, FL 33074

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: CAMBEROS, JESUS
Address: 532 SW 2ND STREET APT #22
City-St-Zip: POMPANO BEACH, FL 33060

Title: T (X) Change () Addition
Name: PADILLA, MIGUEL
Address: 532 SW 2ND STREET #22
City-St-Zip: POMPANO BEACH, FL 33060

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: RUIZ, JUAN

P

03/30/2004

Electronic Signature of Signing Officer or Director

Date