2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Secretary of State DOCUMENT # P03000144507 04-16-2004 90116 028 ***150.00 1. Entity Name SANTIAGO TILE, INC. Principal Place of Business Mailing Address 00419715 4726 WHISPERING WIND 4726 WHISPERING WIND **TAMPA FL 33614 TAMPA FL 33614** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State (4.)FEI Number 582677878 Applied For Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 8. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GONZALEZ, SANTIAGO Street Address (P.O. Box Number is Not Acceptable) 4726 WHISPERING WIND TAMPA FL 33614 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS:\$150.00 9. Election Campaign Financing \$5.00 May Be w√ After May.1, 2004 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Addition GONZALEZ, SANTIAGO NAME 4726 WHISPERING WIND STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA FL 33614 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME MALLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete mp ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY: ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE ☐ Chance TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE TITLE NALAS NAME STREET ADDRESS STREET AUDRESS City-St-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE Change NAME MALIF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 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 region as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address

CER OR DIRECTOR

FILED

May 06, 2004 8:00 am