

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000156127

FILED
Jul 14, 2004
Secretary of State

Entity Name: TILE-RIFFIC INC.

Current Principal Place of Business:

3208 PARKSIDE COURT
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

3208 PARKSIDE COURT
WINTER PARK, FL 32792

New Mailing Address:

FEI Number: 42-1615325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENTS INC.
92 SADBERRY ROAD
QUINCY, FL 32351 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: D () Delete
Name: ALAS, ANDRE DE JESUS
Address: 222 OLD BAY LANE
City-St-Zip: KISSIMMEE, FL 34743

Title: D () Delete
Name: MITCHELL, GREG
Address: 2203 SUNVISTA LN
City-St-Zip: LAKE MARY, FL 32771

Title: P () Delete
Name: PEREZ, ARISTIDES
Address: 3208 PARKSIDE COURT
City-St-Zip: WINTER PARK, FL 32792

Title: V () Delete
Name: PEREZ, GRECIA S
Address: 3208 PARKSIDE COURT
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GARCIA, PROVIDENCIA
Address: 2519 HICKORY OAK BLVD.
City-St-Zip: ORLANDO, FL 32817

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

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

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: ARISTIDES PEREZ

P

07/14/2004

Electronic Signature of Signing Officer or Director

Date