

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000003554

Entity Name: BUDGET TILES, INC.

FILED
Feb 21, 2004
Secretary of State

Current Principal Place of Business:

2975 N.W. 77TH AVE.
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

2975 N.W. 77TH AVE.
MIAMI, FL 33122

New Mailing Address:

FEI Number: 65-0384252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILA, FERNANDO R
2975 NW 77 AVENUE
MIAMI, FL 33122 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: RODRIGUEZ-VILA, FERNANDO
Address: 2975 N.W. 77TH AVE.
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: CUOGHI, CLAUDIO
Address: VIA MACHIAVELLI 8/A FIORANO MODENESE
City-St-Zip: 410292 MODENA ITALY,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RODRIGUEZ-VILA, FERNANDO
Address: 2975 N.W. 77TH AVE.
City-St-Zip: MIAMI, FL 33122

Title: D (X) Change () Addition
Name: SUGRAÑES, ROSA
Address: 2975 NW 77 AVE
City-St-Zip: MIAMI, FL 33122

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: FERNANDO RODRIGUEZ-VILA

D

02/21/2004

Electronic Signature of Signing Officer or Director

Date