## 2004 FOR PROFIT CORPORATION

## May $03, \overline{2004} \, 8:00$ am ANNUAL REPORT Secretary of State **DOCUMENT # P97000071695** 05-03-2004 91237 038 \*\*\*150.00 1. Entity Name ARH SPECIALTY TILE, INC. Mailing Address Principal Place of Business 24067063 PO BOX 541282 3043 PEBBLER BEACH DR LAKEWORTH, FL 33454 LAKE WORTH, FL 33467 LIS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04292004 CR2E034 (10/03) Cha-P City & State City & State 4. FEI Number Applied For **NOT APPLICABLE** Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HERNANDEZ, ALBERTO Street Address (P.O. Box Number is Not Acceptable) 3043 PEBBLE BEACH DR LAKE WORTH, FL 33467 City 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 DATE Signature, typed or printed name of registered agent and little if applicable, (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Defete TITLE ☐ Change ■ Addition TITLE HERNANDEZ, ALBERTO NAME NAME 3043 PEBBLER BEACH DR STREET ADDRESS STREET ADDRESS LAKE WORTH, FL 33467 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition TITLE TITLE HERNANDEZ, ELIZABETH NAME STREET ADDRESS 3043 PEBBLE BEACH DR STREET ADDRESS CITY-ST-7IP LAKE WORTH, FL 33467 CITY-ST-ZIP Change ☐ Delete TITLE Addition TITLE SANS RAFAEL NAME NAME STREET ADDRESS 611 HUDSON ROAD STREET ADDRESS WEST PALM BEACH, FL 33405 CITY-ST-7IP CiTY-ST-7IP ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS 性性情報、行行をならなかの なれんかい おかりをなる といいない STREET ADDRESS?

12. I hereby certify that the information supplied with this filing 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 report 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, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIE

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING ER OR DIRECTOR

**FILED**