

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000045023

FILED
Feb 18, 2004
Secretary of State

Entity Name: CLASSIC TILE & CARPET INC.

Current Principal Place of Business:

7930 W 26TH AVE
BAY 4
HIALEAH, FL 33016

New Principal Place of Business:

7930 W 26TH AVE
BAY 4
HIALEAH, FL 33016 US

Current Mailing Address:

7930 W 26TH AVE
BAY 4
HIALEAH, FL 33016

New Mailing Address:

7930 W 26TH AVE
BAY 4
HIALEAH, FL 33016 US

FEI Number: 65-0843733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMAS, EUGENIO
14500 LAKE CANDLEWOOD CT.
MIAMI LAKES, FL 33014 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: ARMAS, EUGENIO
Address: 14500 LAKE CANDLEWOOD CT.
City-St-Zip: MIAMI LAKES, FL 33014

Title: VP () Delete
Name: CORNAVACA, ALVARO
Address: 19721 NW 48 AVENUE
City-St-Zip: MIAMI, FL 33055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: EUGENIO ARMAS

P

02/18/2004

Electronic Signature of Signing Officer or Director

Date