

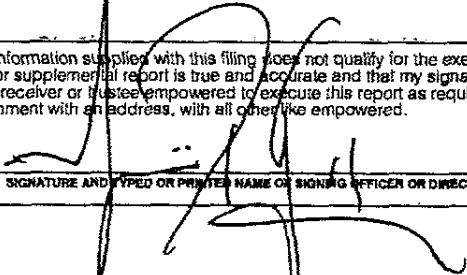


**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 03, 2004 08:00 AM
Secretary of State

DOCUMENT # P99000036544		
1. Entity Name TALAVERA TILE & STONE CORP.		
Principal Place of Business 1724-28 NW 82ND AVENUE MIAMI, FL 33126 US		Mailing Address 1724-28 NW 82ND AVENUE MIAMI, FL 33126 US
		
04282004 No Chg-P CR2E034 (10/03)		
4. FEI Number 65-0922425		Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent CABEZA, MANUEL E ESQ 338 MINORCA AVENUE CORAL GABLES, FL 33134		
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 _____ <small>Signature, typed or printed name of registered agent and file if applicable. (NOTE: Registered Agent signature required when reinstating)</small> DATE _____		
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees U000000152557 05/04/04-80091-005 150.00
10. OFFICERS AND DIRECTORS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DT DE LEON, RUBEN 1724-28 NW 82ND AVENUE MIAMI, FL 33126	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV DE LOS SANTOS, FRANK 1728 NW 82ND AVENUE MIAMI, FL 33126	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPS PORTILLO, MAURICIO 1728 NW 82ND AVENUE MIAMI, FL 33126	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
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.		
SIGNATURE: 		4/30/04 (305) 629-9555 Date Daytime Phone #