

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000076834

FILED  
Apr 22, 2004  
Secretary of State

Entity Name: UNIVERSAL TILE GROUP, INC.

## Current Principal Place of Business:

307 E. HALLANDALE BEACH BLVD.  
HALLANDALE BEACH, FL 33009

## New Principal Place of Business:

308 N FEDERAL HIGHWAY  
HALLANDALE BEACH, FL 33009

## Current Mailing Address:

307 E. HALLANDALE BEACH BLVD.  
HALLANDALE BEACH, FL 33009

## New Mailing Address:

308 N FEDERAL HIGHWAY  
HALLANDALE BEACH, FL 33009

FEI Number: 65-0943855

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

IGNORATO, GAETANO  
307 E. HALLANDALE BEACH BLVD.  
HALLANDALE BEACH, FL 33009

## Name and Address of New Registered Agent:

IGNORATO, GAETANO  
308 N FEDERAL HIGHWAY  
HALLANDALE BEACH, FL 33009

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: GAETANO IGNORATO

04/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: IGNORATO, GAETANO  
Address: 307 E. HALLANDALE BEACH BLVD.  
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: D ( ) Delete  
Name: IGNORATO, GIOVANNA  
Address: 307 E. HALLANDALE BEACH BLVD.  
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: S ( ) Delete  
Name: VERZURA, CRISTINA  
Address: 307 E. HALLANDALE BCH BLVD  
City-St-Zip: HALLANDALE, FL 33009

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: IGNORATO, GAETANO  
Address: 308 N FEDERAL HIGHWAY  
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: D (X) Change ( ) Addition  
Name: IGNORATO, GIOVANNA  
Address: 308 N FEDERAL HIGHWAY  
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: S (X) Change ( ) Addition  
Name: VERZURA, CRISTINA  
Address: 308 N FEDERAL HIGHWAY  
City-St-Zip: HALLANDALE, FL 33009

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: GAETANO IGNORATO

D

04/22/2004

Electronic Signature of Signing Officer or Director

Date