## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 09, 2004 08:00 AM Secretary of State

DOCUMENT # V31761  1. Entity Name ZAYAS TILE CORP.		Secretary of State
Principal Place of Business Mailing Address 275 W 14TH STREET 275 W 14TH ST HIALEAH, FL 33010 HIALEAH, FL 33		
DO NOT WRITE IN THIS	SPACE	03312004 No Chg-P CR2E034 (10/03)  4. FEI Number
6. Name and Address of Current Registered Agent ZAYAS, DANIEL 275 W 14TH STREET HIALEAH, FL 33010		DO NOT WRITE IN THIS SPACE
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  Signature, typed or printed name of registered agent and title if applicable  (NOTE Registered Agent signature required when reinstating)  DATE		
	Campaign Financing \$5.6 and Contribution. Adde	00 May Be U00000107237 U4704-80007-006 150 00
TITLE NAME STREET ADDRESS CITY-ST-ZIP  TITLE		DO NOT WRITE IN THIS SPACE
NAME		

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:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

16/04 (305)888-55