


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 15, 2005 08:00 AM
Secretary of State

DOCUMENT # 273553
 1. Entity Name
 MIOTTO TERRAZZO & TILE, INC.



Principal Place of Business Mailing Address
 926 - 26TH STREET 926 - 26TH STREET
 WEST PALM BEACH, FL 33407 WEST PALM BEACH, FL 33407



04072005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number Applied For
 59-1030191 Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
 MIOTTO, VALENTINO P
 926 26TH ST.
 WEST PALM BEACH, FL 33407

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	P
NAME	MIOTTO, VALENTINO P
STREET ADDRESS	926 26TH STREET
CITY-ST-ZIP	WEST PALM BEACH, FL
TITLE	VAS
NAME	PETERS, RUTH
STREET ADDRESS	926 126TH STREET
CITY-ST-ZIP	WEST PALM BEACH, FL
TITLE	VTS
NAME	MIOTTO, LILLIAM B
STREET ADDRESS	926 26TH ST
CITY-ST-ZIP	WEST PALM BCH, FL 33407
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

U00000308694
 04/16/05-80007-018 150.00

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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: Valentino P. Miotto Pres 4/8/05 561-746-4661
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #