2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 28, 2005 08:00 AM DOCUMENT # P01000038008 **Secretary of State** M.N.S. ALUMINUM, GLASS & TILES INC. Principal Place of Business Mailing Address 285 NE 185 ST 285 NE 185 ST BAY #7 NORTH MIAMI BCH FL 33179 NORTH MIAMI BCH FL 33179 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State . City & State 4. FEI Number Applied For 58-2621097 Not Applicable Zio Country Zìp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PASALIDIS, MINAS Street Address (P.O. Box Number is Not Acceptable) 285 NE 185 ST **BAY 17** NORTH MIAMI BCH FL 33179 City Zip Code 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 "tile if applicable (NOTE Registered Agent signaluse required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Delele MIF ☐ Change Addition HILE PASOLIDIS, MINAS U00000245342 NÀME MAME 02/28/05-80017-016 150.00 8192 NW 201 TERRACE STREET ADDRESS STREET ADDRESS HIALEAH FL 33015 CHY-SI-ZP CITY - ST - ZIP Change Addition ☐ Delete nut NAME PASALIDIS, NELVIS NAME CIRCET ADDRESS 8192 NW 201 TERRACE STREET ADDRESS HIALEAH FL 33015 CITY-ST-ZIP CHY-ST-ZIP ☐ Change Addition ☐ Delete IIILE NAME STREET ADDRESS STREET ADDRESS OIY-51-78 CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE MAME STREET ADDRESS STREET ADDRESS (ATY-51-78 CHY-SI-7/P ☐ Delete TITLE Change Addition HILE NAME NAME STHEET ADURESS STREET ADDRESS CalifoSI-7IP (114-51-11P Change Addition 11111 Delete 🗆 HIFF NAME NAME STREET ADDRESS CIRCET ADDRESS CITY.ST. /IP CHY-ST-21P

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.

SCHATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

18/05 301-822156/ Paris Phone #