2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 07, 2005 08:00 AM Secretary of State

941-493-7775

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DOCUMENT # P03000133093 1. Entity Name MARTIN CERAMIC TILE, INC.				Secretary of State
Principal Plac	e of Business Mailin	g Address	-	-
335 GH F B	REEZE BLVD _ 335	GULF BREEZE BLVD		
VENICE, FL		CE, FL 34293)
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				43-2033268 Not Applicable
				5. Certificate of Status Desired \$8.75 Additional Fee Required
	6. Name and Address of Current Registere	d Agent	**************************************	ree nequired
PECHIN, KELLY				DO NOT WRITE
335 GULF BREEZE BLVD				DO NOT WHILE
VENICE, FL 34293				—IN THIS SPACE
				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.	Kelly rechin	- Aul	Les A.	Kichen 4/5705
	Signature, typed of printed name of registered agent and title if app	hoable (NOTEl Registered	Ageny signature required	d when reinstating) DATF
	E NOW!!! FEE IS \$150.00 ay 1, 2005 Fee will be \$550.00	Election Campaign Finan Trust Fund Contribution.		.00 May Be led to Fees
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10.	OFFICERS AND DIRECTO	R\$		and the second s
TITLE	D			2 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
NAME	MARTIN, STEPHEN W	,		
STREET ADDRESS	335 GULF BREEZE BLVD			
CITY-ST-ZIP	VENICE, FL 34293			
TITLE				U00000231716
NAME				04/07/0S-80040-016 158.75
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12. I hereby o	pertify that the information supplied with this filling	does not qualify for the exer	option stated in Se	ction 119.07(3)(i), Florida Statutes. I further certify that the information
12. I hereby certify that the information supplied with this filling 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _