## 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Feb 04, 2005 8:00 am **Secretary of State** DOCUMENT # L51895 1. Entity Name 02-04-2005 90048 015 \*\*\*150.00 MARS' TROPICAL TILE, INC. Principal Place of Business Mailing Address 1951 S MCCALL RD 1951 S MCCALL RD 580 580 **ENGLEWOOD FL 34223 ENGLEWOOD FL 34223** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For 4. FEI Number City & State City & State 65-0181479 Not Applicable Country Zip Zip Country **\$8.75** Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MARS, PATRICK Box Number is Not Acceptable) 1951 S MCCALL RD **ENGLEWOOD FL 34223** lewoo 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 familia the obligations of registered agent sgnature, typed or profes name of registered agent and title if applicable (NOTE Registered Agent signature required wh 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. TITLE X Delete ☐ Change Addition MARS, PATRICK! NAME STREET ADDRESS STREET ADDRESS 1951 S MCCALL RD ENGLEWOOD FL CITY-ST-7IP CITY-ST-ZIP Change VD ☐ Addition TITLE ☐ Delete TITLE MARS, ESTHER NAME NAME STREET ADDRESS 1951 S MCCALL RD STREET ADDRESS CITY-ST-ZIP ENGLEWOOD FL CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change TITLE NAME TRIVISON, LAURA NAME STREET ADDRESS 1951 S MCCALL RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ENGLEWOOD FL ☐ Delete THTLE Change Addition TITLE MARS, FRANK NAME NAME STREET ADDRESS 977 E 6TH ST STREET ADDRESS CITY-ST-ZIP ENGLEWOOD FL 34223 CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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.

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

SIGNATURE:

FILED