

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000080755

Entity Name: M.M.T. FLOORING, INC.

FILED
Jan 11, 2005
Secretary of State

Current Principal Place of Business:

20725 NE 16TH AVENUE BAY 15
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

2101 SW 31ST AVENUE
PEMBROKE PARK, FL 33009

Current Mailing Address:

20725 NE 16TH AVENUE BAY 15
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

2101 SW 31ST AVENUE
PEMBROKE PARK, FL 33009

FEI Number: 65-1130136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TETREAULT, WILLIAM B
20725 NE 16TH AVENUE BAY 15
NORTH MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

TETREAULT, WILLIAM B
2101 SW 31ST AVENUE
PEMBROKE PARK, FL 33009 US

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.

SIGNATURE: WILLIAM B TETREAULT

01/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TETREAULT, WILLIAM B
Address: 20725 NE 16TH AVENUE BAY 15
City-St-Zip: NORTH MIAMI BEACH, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TETREAULT, WILLIAM B
Address: 2101 SW 31ST AVENUE
City-St-Zip: PEMBROKE PARK, FL 33009

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM B TETREAULT

D

01/11/2005

Electronic Signature of Signing Officer or Director

Date