

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000083049

Entity Name: BLUE-CHIPS TILES, INC.

FILED
May 01, 2003
Secretary of State

Current Principal Place of Business:

8663 BAYPINE RD, SUITE 115
JACKSONVILLE, FL 32256

New Principal Place of Business:

1321 ST. TROPEZ CIRCLE
SUITE 1007
WESTON, FL 33326

Current Mailing Address:

8663 BAYPINE RD, SUITE 115
JACKSONVILLE, FL 32256

New Mailing Address:

1321 ST. TROPEZ CIRCLE
SUITE 1007
WESTON, FL 33326

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEAGY, RICHARD H
433 PLAZA REAL #275
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PCTD () Delete
Name: MERCADO, KETTY M
Address: MANOLO TAVARES, JUSTO #26
City-St-Zip: SANTO DOMINGO, DR

Title: S () Delete
Name: HEAGY, RICHARD
Address: 433 PLAZA REAL #275
City-St-Zip: BOCA RATON, FL 33432

Title: V () Delete
Name: MERCADO, OSCAR
Address: 8663 BAYPINE RD., #115
City-St-Zip: JACKSONVILLE, FL 32256

Title: V () Delete
Name: CLINE, JOHN
Address: 8663 BAYPINE RD., #115
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: OSCAR MERCADO

V

05/01/2003

Electronic Signature of Signing Officer or Director

Date