

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000050044

Entity Name: MINTZ TILE, INC.

FILED
May 02, 2005
Secretary of State

Current Principal Place of Business:

12600 FAIRWINDS ROAD
HUDSON, FL 34669

New Principal Place of Business:

18043 DRAYTON ST
SPRING HILL, FL 34610

Current Mailing Address:

12600 FAIRWINDS ROAD
HUDSON, FL 34669

New Mailing Address:

18043 DRAYTON ST
SPRING HILL, FL 34610

FEI Number: 04-3653779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINTZ, TERRY
12600 FAIRWINDS ROAD
HUDSON, FL 34669 US

Name and Address of New Registered Agent:

MINTZ, TERRY
18043 DRAYTON ST
SPRING HILL, FL 34610 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:

05/02/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: MINTZ, TERRY
Address: 12600 FAIRWINDS ROAD
City-St-Zip: HUDSON, FL 34669

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: MINTZ, TERRY
Address: 18043 DRAYTON ST
City-St-Zip: SPRING HILL, FL 34610

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: TERRY MINTZ

PRES

05/02/2005

Electronic Signature of Signing Officer or Director

Date