

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000098777

Entity Name: MOD TILE, CORP

FILED
Feb 25, 2004
Secretary of State

Current Principal Place of Business:

4101 BELL TOWER CR
APT-305
KISSIMMEE, FL 34741

New Principal Place of Business:

460 W OAKRIDGE RD
APT-115
ORLANDO, FL 32809

Current Mailing Address:

4101 BELL TOWER CR
APT-305
KISSIMMEE, FL 34741

New Mailing Address:

460 W OAKRIDGE RD
APT-115
ORLANDO, FL 32809

FEI Number: 20-0212085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMIERI, ORLANDO J
4962 WATHER WAY CT
APT-614
ORLANDO, FL 32839

Name and Address of New Registered Agent:

MORALES, MARCELO E
460 W OAKRIDGE RD
APT-115
ORLANDO, FL 32809

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: MARCELO E MORALES

02/25/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORALES, MARCELO E
Address: 4101 BELL TOWER CR APT-305
City-St-Zip: KISSIMMEE, FL 34741

Title: V () Delete
Name: PALMIERI, ORLANDO J
Address: 4962 WATHER WAY CT APT-614
City-St-Zip: ORLANDO, FL 32839

Title: V (X) Delete
Name: MORALES, DARIO E
Address: 460 W. OAKRIDGE RD APT-318
City-St-Zip: ORLANDO, FL 32809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: MORALES, DARIO E
Address: 460 W OAKRIDGE RD APT-318
City-St-Zip: ORLANDO, FL 32809

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: MARCELO E MORALES

P

02/25/2004

Electronic Signature of Signing Officer or Director

Date