

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000110466

Entity Name: MTM SURFACES, INC.

FILED
Jul 26, 2004
Secretary of State

Current Principal Place of Business:

1923 CHURCH ST
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

1923 CHURCH ST
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 56-2406252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINUTO, MIKE
9792 WOODWORTH CT
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

MINUTO, MICHAEL
9792 WOODWORTH CT
WELLINGTON, FL 33414 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: MICHAEL MINUTO

07/26/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: MINUTO, MICHAEL
Address: 1923 CHURCH ST
City-St-Zip: WEST PALM BEACH, FL 33409

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PRES () Change (X) Addition
Name: MINUTO, THOMAS
Address: 1923 CHURCH ST
City-St-Zip: WEST PALM BEACH, FL 33409

Title: VP () Change (X) Addition
Name: AUSTIN, LYNN E
Address: 1923 CHURCH ST
City-St-Zip: WEST PALM BEACH, FL 33409

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: MICHAEL MINUTO

ST

07/26/2004

Electronic Signature of Signing Officer or Director

Date