

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000114830

Entity Name: MURDOCK TILE, INC.

FILED  
Jan 12, 2005  
Secretary of State

## Current Principal Place of Business:

23095 WICKER AVENUE  
PORT CHARLOTTE, FL 33980

## New Principal Place of Business:

22523 FORTUNE AVENUE  
PORT CHARLOTTE, FL 33954

## Current Mailing Address:

23095 WICKER AVENUE  
PORT CHARLOTTE, FL 33980

## New Mailing Address:

22523 FORTUNE AVENUE  
PORT CHARLOTTE, FL 33954

FEI Number: 20-0339369

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MALAGISI, LUIGI  
23095 WICKER AVENUE  
PORT CHARLOTTE, FL 33980 US

## Name and Address of New Registered Agent:

MALAGISI, LUIGI  
22523 FORTUNE AVENUE  
PORT CHARLOTTE, FL 33954 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: LUIGI MALAGISI

01/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: MALAGISI, LUIGI  
Address: 23095 WICKER AVENUE  
City-St-Zip: PORT CHARLOTTE, FL 33980

Title: SD ( ) Delete  
Name: MALAGISI, DANA  
Address: 23095 WICKER AVENUE  
City-St-Zip: PORT CHARLOTTE, FL 33980

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: MALAGISI, LUIGI  
Address: 22523 FORTUNE AVENUE  
City-St-Zip: PORT CHARLOTTE, FL 33954

Title: SD (X) Change ( ) Addition  
Name: MALAGISI, DANA  
Address: 22523 FORTUNE AVENUE  
City-St-Zip: PORT CHARLOTTE, FL 33954

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: LUIGI MALAGISI

D

01/12/2005

Electronic Signature of Signing Officer or Director

Date