

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000119569

Entity Name: MAC TILE, INC.

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

59 NW 45TH AVENUE
UNIT 110
DEERFIELD BEACH, FL 33442 US

Current Mailing Address:

59 NW 45TH AVENUE
UNIT 110
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

5851 HOLMBERG RD.
#3926
PARKLAND, FL 33067 US

New Mailing Address:

5851 HOLMBERG RD.
#3926
PARKLAND, FL 33067 US

FEI Number: 20-0327448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTA, MARCOS AURELIO M
59 NW 45TH AVENUE
UNIT 110
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

COSTA, MARCOS AURELIO M
5851 HOLMBERG RD.
#3926
PARKLAND, FL 33067 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:

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COSTA, MARCOS AURELIO M
Address: 59 NW 45TH AVENUE#110
City-St-Zip: DEERFIELD BEACH, FL 33442 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COSTA, MARCOS AURELIO M
Address: 5851 HOLMBERG RD. #3926
City-St-Zip: PARKLAND, FL 33067 US

Title: SECR () Change (X) Addition
Name: ROCHA, EDMAR HERCULES D
Address: 5851 HOLMBERG RD.#3926
City-St-Zip: PARKLAND, FL 33067

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: MARCOS A COSTA

D

04/29/2004

Electronic Signature of Signing Officer or Director

Date