

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000138477

FILED
Apr 11, 2005
Secretary of State

Entity Name: MAJESTIC TILE & MARBLE INSTALLATION, INC.

Current Principal Place of Business:

2302 SANDALWOOD DR.
FERNPARK, FL 32730 US

New Principal Place of Business:

1019 OLETHA CT.
APOPKA, FL 32703 US

Current Mailing Address:

2302 SANDALWOOD DR.
FERNPARK, FL 32730 US

New Mailing Address:

1019 OLETHA CT.
APOPKA, FL 32703 US

FEI Number: 42-1611059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGINLEY, TIMOTHY
2302 SANDALWOOD DRIVE
FERNPARK, FL 32730 US

Name and Address of New Registered Agent:

MCGINLEY, TIMOTHY
1019 OLETHA CT.
APOPKA, FL 32703 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:

04/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCGINLEY, TIMOTHY
Address: 2302 SANDALWOOD DR.
City-St-Zip: FERN PARK, FL 32730

Title: T () Delete
Name: MCGINLEY, MARJORIE
Address: 2302 SANDALWOOD DR.
City-St-Zip: FERN PARK, FL 32730

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MCGINLEY, TIMOTHY
Address: 1019 OLETHA CT
City-St-Zip: APOPKA, FL 32703

Title: T (X) Change () Addition
Name: MCGINLEY, MARJORIE
Address: 1019 OLETHA CT.
City-St-Zip: APOPKA, FL 32703

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: MARJORIE MCGINLEY

T

04/11/2005

Electronic Signature of Signing Officer or Director

Date