

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000144492

Entity Name: MSG TILE & MARBLE, CORP

FILED
Apr 02, 2005
Secretary of State

Current Principal Place of Business:

1824 BANYAN CREEK CIRCLE NORTH
BOYNTON BEACH, FL 33436

New Principal Place of Business:

4022 EASTRIDGE CIRCLE
POMPANO BEACH, FL 330641842

Current Mailing Address:

1824 BANYAN CREEK CIRCLE NORTH
BOYNTON BEACH, FL 33436

New Mailing Address:

4022 EASTRIDGE CIRCLE
POMPANO BEACH, FL 330641842

FEI Number: 20-0426276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASPAR, MARCOS S
1824 BANYAN CREEK CIRCLE NORTH
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

GASPAR, MARCOS S
4022 EASTRIDGE CIRCLE
POMPANO BEACH, FL 330641842 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: MARCOS S GASPAR

04/02/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: GASPAR, MARCOS S
Address: 1824 BANYAN CREEK CIRCLE NORTH
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VPSD (X) Delete
Name: GASPAR, PRISCILA W
Address: 1824 BANYAN CREEK CIRCLE NORTH
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: GASPAR, MARCOS S
Address: 4022 EASTRIDGE CIRCLE
City-St-Zip: POMPANO BEACH, FL 330641842

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: MARCOS S GASPAR

PTSD

04/02/2005

Electronic Signature of Signing Officer or Director

Date