

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000010012

Entity Name: M & F TILE, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

29 OLD KINGS ROAD NORTH
UNIT 10B
PALM COAST, FL 32137

New Principal Place of Business:

4185 HERITAGE CIRCLE
AP. 104
NAPLES, FL 34116 US

Current Mailing Address:

29 OLD KINGS ROAD NORTH
UNIT 10B
PALM COAST, FL 32137

New Mailing Address:

4185 HERITAGE CIRCLE
AP. 104
NAPLES, FL 34116 US

FEI Number: 20-0651421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, ROBERTO M
6 FARRAGUT DRIVE
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

MARTIN, ROBERTO M
4185 HERITAGE CIRCLE
AP. 104
NAPLES, FL 34116 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:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MILIQUE, ROBERTO M
Address: 6 FARRAGUT DRIVE
City-St-Zip: PALM COAST, FL 32137 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MILIQUE, ROBERTO M
Address: 4185 HERITAGE CIRCLE AP 104
City-St-Zip: NAPLES, FL 34116 US

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: ROBERTO MARTIN MILIQUE

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date