

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000010303

Entity Name: MGI TILE & MARBLE, INC.

FILED
Aug 10, 2005
Secretary of State

Current Principal Place of Business:

690 SIESTA KEY CIRCLE
2012
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

1406 CONGRESSIONAL WAY
DEERFIELD BEACH, FL 33442

Current Mailing Address:

690 SIESTA KEY CIRCLE
2012
DEERFIELD BEACH, FL 33441

New Mailing Address:

1406 CONGRESSIONAL WAY
DEERFIELD BEACH, FL 33442

FEI Number: 20-0481611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILAS SANTIAGO
690 SIESTA KEY CIRCLE
2012
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

SILAS SANTIAGO
1406 CONGRESSIONAL WAY
DEERFIELD BEACH, FL 33442 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:

08/10/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANTIAGO, SILAS
Address: 690 SIESTA KEY CIRCLE #2012
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANTIAGO, SILAS
Address: 1406 CONGRESSIONAL WAY
City-St-Zip: DEERFIELD BEACH, FL 33442

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: SILAS SANTIAGO

P

08/10/2005

Electronic Signature of Signing Officer or Director

Date