

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000090907

Entity Name: MEDALLIONS, MOSAICS & MORE, INC.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

4950 10TH AVENUE SW
NAPLES, FL 34116

New Principal Place of Business:

501 GOODLETTE RD NORTH
BLDG D100
NAPLES, FL 34102

Current Mailing Address:

4950 10TH AVENUE SW
NAPLES, FL 34116

New Mailing Address:

501 GOODLETTE RD NORTH
BLDG D100
NAPLES, FL 34102

FEI Number: 20-1250575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, TUCKER I JR.
4950 10TH AVENUE SW
NAPLES, FL 34116 US

Name and Address of New Registered Agent:

JOHNSON, TUCKER I JR.
501 GOODLETTE RD NORTH
NAPLES, FL 34102 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:

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JOHNSON, TUCKER I JR.
Address: 4950 10TH AVENUE SW
City-St-Zip: NAPLES, FL 34116 US

Title: VP () Delete
Name: JOHNSON, ELAINE L
Address: 4950 10TH AVENUE SW
City-St-Zip: NAPLES, FL 34116 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JOHNSON, TUCKER I JR.
Address: 501 GOODLETTE ROAD NORTH
City-St-Zip: NAPLES, FL 34102 US

Title: VP (X) Change () Addition
Name: JOHNSON, ELAINE L
Address: 501 GOODLETTE ROAD NORTH
City-St-Zip: NAPLES, FL 34102 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: TUCKER I JOHNSON JR.

P

04/25/2005

Electronic Signature of Signing Officer or Director

Date