

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000055268

FILED
Jan 15, 2004
Secretary of State

Entity Name: MILLENNIUM MARBLE & TILE, INC.

Current Principal Place of Business:

20725 NE 16TH AVE
BAY #15
NORTH MIAMI BEACH, FL 33179 US

New Principal Place of Business:

Current Mailing Address:

20725 NE 16TH AVE
BAY #15
NORTH MIAMI BEACH, FL 33179 US

New Mailing Address:

FEI Number: 65-0678260 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TETREAULT, WILLIAM B
4208 ADAMS STREET
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TETREAULT, WILLIAM B
Address: 4208 ADAMS STREET
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: WILLIAM B. TETREAULT

PD

01/15/2004

Electronic Signature of Signing Officer or Director

Date