

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 583740

FILED
Jul 06, 2004
Secretary of State

Entity Name: SOUTHWEST COUNTER TOPS AND ACCESSORIES, INC.

Current Principal Place of Business:

1811 SEEDS AVE.
SARASOTA, FL 342341923

New Principal Place of Business:

Current Mailing Address:

1811 SEEDS AVE.
SARASOTA, FL 342341923

New Mailing Address:

FEI Number: 59-1854513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAZZA, GEORGE G. JR.
4607 20TH ST. W.
BRADENTON, FL 34207 US

Name and Address of New Registered Agent:

MAZZA, GEORGE G. JR.
2711 45TH STREET WEST
BRADENTON, FL 34209 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: GEORGE G. MAZZA, JR.

07/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAZZA, GEORGE G. JR.,
Address: 2711 45TH STREET
City-St-Zip: BRADENTON, FL 34209

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: GEORGE G. MAZZA, JR.

PRES

07/06/2004

Electronic Signature of Signing Officer or Director

Date