2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 07, 2004 08:00 AM
Secretary of State

DOCUMENT # 685665

1. *Entity Name*
A PLUS FIREPLACES, GRANITE AND MARBLE, INC.

Principal Place of Business	Mailing Address
8133 RIDGE ROAD PORT RICHEY, FL 34668	8133 RIDGE ROAD PORT RICHEY, FL 34668

07012004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
59-2023299
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

ROCK, DANIEL P.
7030 PARK DRIVE
NEW PORT RICHEY, FL 34652

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
Due by September 8, 2004

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

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

10. OFFICERS AND DIRECTORS

TITLE	STD
NAME	MANCINI, MARY BETH
STREET ADDRESS	5926 SEASIDE DRIVE
CITY-ST-ZIP	NEW PT RICHEY, FL 00000,
TITLE	PD
NAME	MANCINI, GUIDO
STREET ADDRESS	5926 SEASIDE DRIVE
CITY-ST-ZIP	PORT RICHEY, FL
TITLE	V
NAME	MANCINI, MARY BETH
STREET ADDRESS	5926 SEASIDE DR
CITY-ST-ZIP	NEW PT RICHEY, FL
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Mary Beth Mancini 7-6-04 1-800-282-1117
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Mary Beth Mancini — Date — Daytime Phone #