

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 685665

FILED
Feb 04, 2005
Secretary of State

Entity Name: A PLUS FIREPLACES, GRANITE AND MARBLE, INC.

Current Principal Place of Business:

8133 RIDGE ROAD
PORT RICHEY, FL 34668

New Principal Place of Business:

Current Mailing Address:

8133 RIDGE ROAD
PORT RICHEY, FL 34668

New Mailing Address:

FEI Number: 59-2023299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: MANCINI, MARY BETH,
Address: 5926 SEASIDE DRIVE
City-St-Zip: NEW PT RICHEY, FL 00000,

Title: PD () Delete
Name: MANCINI, GUIDO,
Address: 5926 SEASIDE DRIVE
City-St-Zip: PORT RICHEY, FL

Title: V () Delete
Name: MANCINI, MARY BETH,
Address: 5926 SEASIDE DR
City-St-Zip: NEW PT RICHEY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: MANCINI, MARY BETH,
Address: 5926 SEASIDE DRIVE
City-St-Zip: NEW PT RICHEY,, FL 34652

Title: PD (X) Change () Addition
Name: MANCINI, GUIDO,
Address: 5926 SEASIDE DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: V (X) Change () Addition
Name: MANCINI, MARY BETH,
Address: 5926 SEASIDE DR
City-St-Zip: NEW PT RICHEY, FL 34652

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: MARY BETH MANCINI

V

02/04/2005

Electronic Signature of Signing Officer or Director

Date