

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 458804

FILED  
Mar 17, 2004  
Secretary of State

Entity Name: FLORENTINE MARBLE CO., INC.

**Current Principal Place of Business:**

2921 NW COMMERCE PK DR.  
BOYTON BROOK, FL 32426

**New Principal Place of Business:**

**Current Mailing Address:**

2921 NW COMMERCE PK DR  
BOYNTON BEACH, FL 33426

**New Mailing Address:**

FEI Number: 59-1571796

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

NICHOLS, JOHN C.  
2921 NW COMMERCE PARK DRIVE  
BOYNTON BEACH, FL 33426 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: NICHOLS,JOHN C.,  
Address: 171 YACHT CLUB WAY #106  
City-St-Zip: LAKE WORTH, FL 33462

Title: ST ( ) Delete  
Name: NICHOLS, JOAN M.,  
Address: 22 SABAL ISLAND DR.  
City-St-Zip: BOYNTON BCH., FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JOAN NICHOLS

VD

03/17/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date