

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G96115

FILED
Jan 07, 2004
Secretary of State

Entity Name: THE GRATE FIREPLACE & STONE SHOPPE, INC.

Current Principal Place of Business:

11000 METRO PARKWAY #9
UNIT #9
FORT MYERS, FL 33912

New Principal Place of Business:

16611 SOUTH TAMIAMI TRAIL
FORT MYERS, FL 33908

Current Mailing Address:

11000 METRO PARKWAY #9
UNIT #9
FORT MYERS, FL 33912

New Mailing Address:

16611 SOUTH TAMIAMI TRAIL
FORT MYERS, FL 33908

FEI Number: 59-2390106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STASKO, WILLIAM J.
11000 METRO PKWY, STE 8
FT. MYERS, FL 33912 US

Name and Address of New Registered Agent:

STASKO, WILLIAM J.
16611 SOUTH TAMIAMI TRAIL
FT. MYERS, FL 33908 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:

01/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: STASKO, WILLIAM J.,
Address: 17576 TAYLOR DRIVE, S.W.
City-St-Zip: FT. MYERS, FL

Title: SD () Delete
Name: STASKO, HELYN R.,
Address: 17576 TAYLOR DRIVE, S.W.
City-St-Zip: FT. MYERS, FL

Title: T () Delete
Name: KEY, DIANE M
Address: 17564 TAYLOR DR SW
City-St-Zip: FORT MYERS, FL 33908

Title: VP () Delete
Name: STASKO, SUSAN M
Address: 6300 SUGAR BUSH LANE, UNIT #D
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: STASKO, WILLIAM J.,
Address: 17576 TAYLOR DRIVE, S.W.
City-St-Zip: FT. MYERS, FL 33908

Title: SD (X) Change () Addition
Name: STASKO, HELYN R.,
Address: 17576 TAYLOR DRIVE, S.W.
City-St-Zip: FT. MYERS, FL 33908

Title: T (X) Change () Addition
Name: KEY, DIANE M
Address: 17584 TAYLOR DR SW
City-St-Zip: FORT MYERS, FL 33908

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: STASKO, WILLIAM J.

PD

01/07/2004

Electronic Signature of Signing Officer or Director

Date