

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J17736

FILED
Apr 14, 2004
Secretary of State

Entity Name: FLORENCE MARBLE AND GRANITE, INC.

Current Principal Place of Business:

6109 ANDERSON RD
TAMPA, FL 33634 US

New Principal Place of Business:

6109 N. ANDERSON RD
TAMPA, FL 33634 US

Current Mailing Address:

6109 ANDERSON RD
TAMPA, FL 33634 US

New Mailing Address:

6109 N. ANDERSON RD
TAMPA, FL 33634 US

FEI Number: 59-2672514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERRARO, GIUSEPPE
6109 N. ANDERSON RD.
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

FERRARO, GIUSEPPE
6109 N. ANDERSON RD.
TAMPA, FL 33634 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:

04/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FERRARO, GIUSEPPE
Address: 6109 N. ANDERSON RD.
City-St-Zip: TAMPA, FL 33634

Title: C () Delete
Name: FERRARO, DAMIANO,
Address: 6109 N. ANDERSON RD.
City-St-Zip: TAMPA, FL 33634

Title: VP () Delete
Name: PIRONE, SALVATORE,
Address: 6109 N. ANDERSON RD.
City-St-Zip: TAMPA, FL 33634

Title: S () Delete
Name: PIRONE, ANTONELLA
Address: 6109 N. ANDERSON RD.
City-St-Zip: TAMPA, FL 33634

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: GIUSEPPE FERRARO

P

04/14/2004

Electronic Signature of Signing Officer or Director

Date