

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L17980

FILED
Apr 30, 2004
Secretary of State

Entity Name: APACHE TILE AND MARBLE, INC.

Current Principal Place of Business:

4541 N LAKE DRIVE
SARASOTA, FL 34232 US

New Principal Place of Business:

Current Mailing Address:

4541 N LAKE DRIVE
SARASOTA, FL 34232 US

New Mailing Address:

FEI Number: 65-0144859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, TAMARA A CHAMB
4541 N LAKE DRIVE
SARASOTA, FL 34232 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: PVD () Delete
Name: CHAMBERS JONES, TAMARA A
Address: 4541 N LAKE DRIVE
City-St-Zip: SARASOTA, FL

Title: D () Delete
Name: JONES, RICKY G.,
Address: 4541 N LAKE DRIVE
City-St-Zip: SARASOTA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVD (X) Change () Addition
Name: CHAMBERS JONES, TAMARA A
Address: 4541 N LAKE DRIVE
City-St-Zip: SARASOTA, FL 34232 US

Title: D (X) Change () Addition
Name: JONES, RICKY G.,
Address: 4541 N LAKE DRIVE
City-St-Zip: SARASOTA, FL 34232 US

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: TAMARA A. JONES

PVD

04/30/2004

Electronic Signature of Signing Officer or Director

Date