

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000012772

FILED  
Jul 26, 2004  
Secretary of State

**Entity Name:** LARRY JONES TILE & MARBLE, INC.

**Current Principal Place of Business:**

4987 SANDPIPER DR  
ST JAMES CITY, FL

**New Principal Place of Business:**

4987 SANDPIPER DR  
ST JAMES CITY, FL 33956 US

**Current Mailing Address:**

4987 SANDPIPER DR  
ST JAMES CITY, FL

**New Mailing Address:**

4987 SANDPIPER DR  
ST JAMES CITY, FL 33956 US

**FEI Number:** 36-4497141

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

JONES, LARRY  
4987 SANDPIPER DR  
ST JAMES CITY, FL US

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

JONES, LARRY L PSTD  
4987 SANDPIPER DR  
ST JAMES CITY, FL 33956 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: LARRY JONES

07/26/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PSTD ( ) Delete  
Name: JONES, LARRY  
Address: 4987 SANDPIPER DR  
City-St-Zip: ST JAMES CITY, FL

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

Title: PSTD (X) Change ( ) Addition  
Name: JONES, LARRY L PSTD  
Address: 4987 SANDPIPER DR  
City-St-Zip: ST JAMES CITY, FL 33956 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: LARRY JONES

PSTD

07/26/2004

Electronic Signature of Signing Officer or Director

Date