

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000022740

FILED  
Aug 02, 2004  
Secretary of State

Entity Name: DAYTONA BEACH MARBLE & GRANITE CO.

**Current Principal Place of Business:**

3726 NW 50 ST  
MIAMI, FL 33142

**New Principal Place of Business:**

**Current Mailing Address:**

3726 NW 50 ST  
MIAMI, FL 33142

**New Mailing Address:**

FEI Number: 65-1085131

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

LOPEZ, DAVID  
1887 NW 33 ST  
MIAMI, FL 33142 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

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: D ( ) Delete  
Name: LOPEZ, DAVID  
Address: 1887 NW 33 ST  
City-St-Zip: MIAMI, FL 33142

Title: D ( ) Delete  
Name: LOPEZ, FELIPE  
Address: 1887 NW 33 ST  
City-St-Zip: MIAMI, FL 33142

Title: D (X) Delete  
Name: PACHECO, ENRIQUE  
Address: 19054 BOBOLINK DR  
City-St-Zip: MIAMI, FL 33015

**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:

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: FELIPE LOPEZ

D

08/02/2004

Electronic Signature of Signing Officer or Director

Date