

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000021406

FILED
Jan 05, 2004
Secretary of State

Entity Name: ATHENA GRANITE & MARBLE INC.

Current Principal Place of Business:

6409-C N 50TH STREET
TAMPA, FL 33610 US

New Principal Place of Business:

Current Mailing Address:

6409-C N 50TH STREET
TAMPA, FL 33610 US

New Mailing Address:

FEI Number: 37-1458964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAWFORD, SHERRY A
1301 55TH AVE N.
ST.PETERSBURG, FL 33703 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: PD () Delete
Name: CRAWFORD, SHERRY A
Address: 1301 55TH AVE N.
City-St-Zip: ST.PETERSBURG, FL 33703 US

Title: VPD () Delete
Name: TRANUM, SCOTT A
Address: 17519 MEADOW BRIDGE DR.
City-St-Zip: LUTZ, FL 33549 US

Title: VPD (X) Delete
Name: SLAKTER, JOSEPH
Address: 522 GREG STREET
City-St-Zip: VALRICO, FL 33594 US

Title: STD () Delete
Name: HARROLD, SONJA
Address: 17519 MEADOW
City-St-Zip: LUTZ, FL 32549 US

Title: V () Delete
Name: FIORISI, GREG
Address: 6409-C N. 50TH STREET
City-St-Zip: TAMPA, FL 33610

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:

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: SHERRY CRAWFORD

PD

01/05/2004

Electronic Signature of Signing Officer or Director

Date