2004 FOR PROFIT CORPORATION ANNUAL REPORT

9/8

FILED
Sep 28, 2004 8:00 am
Secretary of State
00 08 2004 00124 012 ***150 00

DOCUMENT # P03000059764 09-08-2004 90124 012 150.00 DIAMOND "J" TILE & MARBLE, INC. 36434219 Mailing Address Principal Place of Business 1001 SE 12TH COURT 1001 SE 12TH COURT UNIT D UNIT D CAPE CORAL, FL 33990 CAPE CORAL, FL 33990 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 07142004 Applied For City & State City & State 4. FEI Number 90067 Not Applicable Country \$8.75 Additional Country Zin 5. Certificate of Status Desired \Box Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SMITH, WILLIAM R. Street Address (P.O. Box Number is Not Acceptable) 8191-COLLEGE PARKWAY-**SUITE 204** FORT MYERS, FL 33919 City Zip Code B. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE INCITE: Registered Agent signature required when minutating) \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOWIII FEE IS \$150.00 9. Election Campaign Financing. Trust Fund Contribution. . . . Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. D D/S/T TITLE Doleta Doleta TITLE Change ■ Addition SLATKY, LISA L NAME NAME STREET ADDRESS 1001 SE 12TH COURT #D STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P CAPE CORAL, FL 33990 TITLE ☐ Dalete TITLE D/P K Change ■ Addition SLATKY, JOSEPH M NAME NAME STREET ADDRESS 1001 SE 12TH COURT #D STREET ADDRESS CAPE CORAL, FL 33990 CITY-ST-ZIP CITY-ST-7/P Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP notlibba 🗍 TOLE: Delete TITLE -Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Change TITLE Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if

SIGNATURE:

15a Slatky

8-20-04

239-772-2019

Daytims Phone #



FLORIDA DEPARTMENT OF STATE Glenda E. Hood

Secretary of State

September 10, 2004

DIAMOND "J" TILE & MARBLE, INC. 1001 SE 12TH ÇOURT UNIT D CAPE CORAL, FL 33990

Subject: DIAMOND "J" TILE & MARBLE, INC.

Reference Number:

P03000059764

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$150.00; however, the report <u>has not been filed</u> and a copy is being returned for the following correction(s):

Please complete Block 4 by entering your Federal Employer Identification (FEI) number or by checking the appropriate box. If "APPLIED FOR" is preprinted in Block 4, you MUST now provide the FEI number. A Social Security number is not considered to be the same as the FEI number. For FEI number assistance, call the IRS at (800) 829-1040.

TO AVOID THE \$400.00 LATE FEE, PLEASE RETURN THE CORRECTED REPORT WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

TO AVOID THE ADMINISTRATIVE DISSOLUTION/REVOCATION,—PLEASE RETURN THE CORRECTED REPORT TO: DIVISION OF CORPORATIONS, P.O. BOX 1500, TALLAHASSEE, FLORIDA 32302-1500 WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

If you have additional questions or need further assistance, please call the Division of Corporations at 850-245-6056 and press 4. Your call will be answered in the order it is received.

/RH ANNUAL REPORTS SECTION