

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000070560

FILED
Apr 24, 2004
Secretary of State

Entity Name: THE CERAMIC GARDEN INC.

Current Principal Place of Business:

4920 NEWKIRK DRIVE
TAMPA, FL 33624

New Principal Place of Business:

4920 NEWKIRK DRIVE
SUITE #1
TAMPA, FL 33624

Current Mailing Address:

4920 NEWKIRK DRIVE
TAMPA, FL 33624

New Mailing Address:

4920 NEWKIRK DRIVE
SUITE #1
TAMPA, FL 33624

FEI Number: 32-0082621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISCHER, MICHAEL
13923 CHANDRON DRIVE
ODESSA, FL 33556 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: OFF () Change (X) Addition
Name: DI PIAZZA, CONCETTA V OFFICER
Address: 13923 CHANDRON DRIVE
City-St-Zip: ODESSA, FL 33556

Title: OFF () Change (X) Addition
Name: FISCHER, MICHAEL J OFFICER
Address: 13923 CHANDRON DRIVE
City-St-Zip: ODESSA, FL 33556

Title: OFF () Change (X) Addition
Name: BLESS, STEVE OFFICER
Address: 16505 FOREST LAKE DRIVE
City-St-Zip: TAMPA, FL 33624

Title: OFF () Change (X) Addition
Name: BLESS, HILDA OFFICER
Address: 16505 FOREST LAKE DRIVE
City-St-Zip: TAMPA, FL 33624

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: CONCETTA V DI PIAZZA

OFF

04/24/2004

Electronic Signature of Signing Officer or Director

Date