

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000142500

FILED
Jul 07, 2004
Secretary of State

Entity Name: EXOTIC MARBLE & GRANITE, INC.

Current Principal Place of Business:

110 RIDGEVIEW DRIVE
RIMERSBURG, PA 16248

New Principal Place of Business:

2430 S. NOVA ROAD
SOUTH DAYTONA, FL 32119

Current Mailing Address:

110 RIDGEVIEW DRIVE
RIMERSBURG, PA 16248

New Mailing Address:

2430 S. NOVA ROAD
SOUTH DAYTONA, FL 32119

FEI Number: 20-0444939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOOKER, KIM C ESQ.
170 BLOXHAM AVENUE
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

DAVIS, DAVID G
6100 SABAL BROOK WAY
PORT ORANGE, FL 32128 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: DAVID G. DAVIS

07/07/2004

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: D () Delete
Name: DAVIS, DAVID G
Address: 110 RIDGEVIEW DRIVE
City-St-Zip: RIMERSBURG, PA 16248

Title: D () Delete
Name: DAVIS, SUSAN J
Address: 110 RIDGEVIEW DRIVE
City-St-Zip: RIMERSBURG, PA 16248

Title: D () Delete
Name: DAVIS, BRETT A
Address: 2119 PINOAK ROAD
City-St-Zip: RIMERSBURG, PA 16248

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DAVIS, DAVID G
Address: 6100 SABAL BROOK WAY
City-St-Zip: PORT ORANGE, FL 32128

Title: D (X) Change () Addition
Name: DAVIS, SUSAN J
Address: 6100 SABAL BROOK WAY
City-St-Zip: PORT ORANGE, FL 32128

Title: D (X) Change () Addition
Name: DAVIS, BRETT A
Address: 6776 CALISTOGA CIRCLE
City-St-Zip: PORT ORANGE, FL 32129

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: DAVID G. DAVIS

D

07/07/2004

Electronic Signature of Signing Officer or Director

Date