

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000142500

Entity Name: EXOTIC MARBLE & GRANITE, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

2430 S. NOVA ROAD
SOUTH DAYTONA, FL 32119

New Principal Place of Business:

Current Mailing Address:

2430 S. NOVA ROAD
SOUTH DAYTONA, FL 32119

New Mailing Address:

FEI Number: 20-0444939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Change () Addition
Name: _____
Address: _____
City-St-Zip: _____

Title: VP (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

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date