

2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000003256

FILED
Dec 27, 2004
Secretary of State

Entity Name: DANIEL G. PLUMER TILE & MARBLE INC.

Current Principal Place of Business:

1801 5TH AVE N
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

Current Mailing Address:

1801 5TH AVE N
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

FEI Number: 27-0077890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLUMER, DANIEL G
1801 5TH AVE N
JACKSONVILLE BEACH, FL 32250 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

OFFICERS AND DIRECTORS:

Title: MR. () Delete
Name: PLUMER, DANIEL G
Address: 1801 5TH AVE N.
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PLUMER, DANIEL G
Address: 1801 5TH AVE N.
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

Title: D () Change (X) Addition
Name: FAVICHE, DANIEL A
Address: 13977 BLUEGRASS DR. LOT 196
City-St-Zip: JACKSONVILLE, FL 32250 US

Title: T () Change (X) Addition
Name: SAMONTE, JOSE D JR.
Address: 1305 PULLEN RD.
City-St-Zip: JACKSONVILLE, FL US

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: DANIEL G. PLUMER

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12/27/2004

Electronic Signature of Signing Officer or Director

Date