

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000104700

FILED  
Jun 29, 2005  
Secretary of State

Entity Name: JJCI IMPORTED STONES & KITCHENS, CORP.

## Current Principal Place of Business:

1947 DANA DR  
FORT MYERS, FL 33907

## New Principal Place of Business:

626 SW 23RD TERRACE  
CAPE CORAL, FL 33991

## Current Mailing Address:

626 SW 23RD TERRACE  
CAPE CORAL, FL 33991

## New Mailing Address:

FEI Number: 59-3805241      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

NETO, JOAO N  
3722 10TH ST W.  
LEHIGH ACRES, FL 33971      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

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: P ( ) Delete  
Name: SANTANA, ISMAEL  
Address: 626 SW 23RD TERRACE  
City-St-Zip: CAPE CORAL, FL 33991

Title: VP ( ) Delete  
Name: BOLLO, CHRISTOPHER R  
Address: 626 SW 23RD TERRACE  
City-St-Zip: CAPE CORAL, FL 33991

Title: GM ( ) Delete  
Name: MOURA, MARCELO S  
Address: 501 SW 28TH TERRACE  
City-St-Zip: CAPE CORAL, FL 33914

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change ( ) Addition  
Name: JUNIOR, UMBERTO C  
Address: 118 HOMER AVE S.  
City-St-Zip: LEHIGH ACRES, FL 33971

Title: M (X) Change ( ) Addition  
Name: MOURA, MARCELO S  
Address: 501 SW 28TH TERRACE  
City-St-Zip: CAPE CORAL, FL 33914

Title: GM ( ) Change (X) Addition  
Name: PRESCOTT, ARTHUR  
Address: 1205 SW 39TH ST  
City-St-Zip: CAPE CORL, FL 33914

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: ISMAEL SANTANA

P

06/29/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date