

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 18, 2004 8:00 am
Secretary of State

03-18-2004 90012 003 ***150.00

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1. Entity Name

CALI TILE & MARBLE, INC.



Principal Place of Business

9815 RANCHWOOD CIRCLE
BRADENTON FL 34211

Mailing Address

9815 RANCHWOOD CIRCLE
BRADENTON FL 34211

J4U1J4J0



MOORE

CR2E034 (11/03)

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-0401086

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CALI, MICHAEL
9815 RANCHWOOD CIRCLE
BRADENTON FL 34211

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE DP
NAME CALI, MICHAEL ☐ Delete
STREET ADDRESS 4435 56TH AVE. TERR EAST
CITY-ST-ZIP BRADENTON FL 34203

TITLE DP ☒ Change ☐ Addition
NAME CALI, Michael
STREET ADDRESS 9815 Ranchwood Circle
CITY-ST-ZIP Bradenton, FL 34211

TITLE DV ☐ Delete
NAME CALI, KIMBERLY A
STREET ADDRESS 4435 56TH AVE. TERR EAST
CITY-ST-ZIP BRADENTON FL 34203

TITLE V ☒ Change ☐ Addition
NAME CALI, Kimberly A.
STREET ADDRESS 9815 Ranchwood Circle
CITY-ST-ZIP Bradenton, FL 34211

TITLE ST ☐ Delete
NAME CALI, KIMBERLY A
STREET ADDRESS 9815 RANCHWOOD CIRCLE
CITY-ST-ZIP BRADENTON FL 34211

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE S ☒ Delete
NAME CALI, TAYLOR
STREET ADDRESS 9815 RANCHWOOD CIRCLE
CITY-ST-ZIP BRADENTON FL 34211

TITLE S ☒ Change ☐ Addition
NAME CALI, Kimberly A.
STREET ADDRESS 9815 Ranchwood Circle
CITY-ST-ZIP Bradenton FL 34211

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

Kimberly A. Cali Kimberly A. CALI

Date

Daytime Phone #

3/12/2004 (941) 758-7164