

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000029066

FILED
Mar 17, 2004
Secretary of State

Entity Name: FLORENATA SOLID SURFACE, INC.

Current Principal Place of Business:

2921 N W COMMERCE PK DR
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

2921 N W COMMERCE PK DR
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 65-0597097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLS, JOHN C
2921 NW COMMERCE APRK DRIVE
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

NICHOLS, JOHN C
2921 NW COMMERCE PARK DRIVE
BOYNTON BEACH, FL 33426 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:

03/17/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NICHOLS, JOHN C.
Address: 171 YACHT CLUB WAY #106
City-St-Zip: LAKE WORTH, FL 33462

Title: VD () Delete
Name: NICHOLS, JOAN M.
Address: 22 SABAL ISLAND DR
City-St-Zip: BOYNTON BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JOAN M NICHOLS

VD

03/17/2004

Electronic Signature of Signing Officer or Director

Date