

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000048931

FILED
Sep 08, 2004
Secretary of State

Entity Name: CONTINENTAL SURFACES, INC.

Current Principal Place of Business:

2090 J & C BOULEVARD
NAPLES, FL 34109 US

New Principal Place of Business:

6332 LEE ANN LANE
NAPLES, FL 34109 US

Current Mailing Address:

2090 J & C BOULEVARD
NAPLES, FL 34109 US

New Mailing Address:

6332 LEE ANN LANE
NAPLES, FL 34109 US

FEI Number: 65-0590559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MELO, ROBERT
2090 J & C BOULEVARD
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

MELO, ROBERT
6332 LEE ANN LANE
NAPLES, FL 34109 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: ROBERT MELO

09/08/2004

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: PSM () Delete
Name: MELO, ROBERT
Address: 2210 21ST STREET SW
City-St-Zip: NAPLES, FL 34117

Title: V () Delete
Name: MELO, MANUEL N
Address: 6717 SLOAN PLACE
City-St-Zip: NAPLES, FL 34104

Title: V () Delete
Name: RUIZ, SERIO A
Address: 3536 BOLERO WAY
City-St-Zip: NAPLES, FL 34105

Title: V () Delete
Name: SVOBODA, BRIT E
Address: 2090 J&C BLVD
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: V (X) Change () Addition
Name: RUIZ, SERGIO A
Address: 3536 BOLERO WAY
City-St-Zip: NAPLES, FL 34105

Title: V (X) Change () Addition
Name: SVOBODA, BRIT E
Address: 6332 LEE ANN LANE
City-St-Zip: NAPLES, FL 34109

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: ROBERT MELO

PSM

09/08/2004

Electronic Signature of Signing Officer or Director

Date