

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000105271

FILED
Aug 23, 2004
Secretary of State

Entity Name: RENAISSANCE MARBLE & GRANITE, INC.

Current Principal Place of Business:

901 APRICOT AVE
SARASOTA, FL 34237

New Principal Place of Business:

Current Mailing Address:

901 APRICOT AVE
SARASOTA, FL 34237

New Mailing Address:

3620 ASTER DRIVE
SARASOTA, FL 34233

FEI Number: 65-0811278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMSON, MORGAN
3620 ASTER DR
SARASOTA, FL 34233

Name and Address of New Registered Agent:

THOMSON, GERALD
3620 ASTER DR
SARASOTA, FL 34233

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: GERALD THOMSON

08/23/2004

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: P () Delete
Name: THOMSON, MORGAN
Address: 3620 ASTER DRIVE
City-St-Zip: SARASOTA, FL 34233

Title: VP (X) Delete
Name: THOMPSON, JERRY
Address: 3620 ASTER DRIVE
City-St-Zip: SARASOTA, FL 34233

Title: SEC () Delete
Name: THOMPSON, LINDA
Address: 3620 ASTER DR
City-St-Zip: SARASOTA, FL 34233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: THOMSON, GERALD
Address: 3620 ASTER DRIVE
City-St-Zip: SARASOTA, FL 34233

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

Title: SEC (X) Change () Addition
Name: THOMPSON, LINDA
Address: 3620 ASTER DR
City-St-Zip: SARASOTA, FL 34233

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: GERALD THOMSON

P

08/23/2004

Electronic Signature of Signing Officer or Director

Date