

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000009784

FILED
Jun 30, 2004
Secretary of State

Entity Name: CLASSIC COUNTER TOPS OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business:

163 PROGRESS CIRCLE
VENICE, FL 34292

New Principal Place of Business:

163 PROGRESS CIRCLE
OAKWOOD BUSINESS PARK
VENICE, FL 34285

Current Mailing Address:

163 PROGRESS CIRCLE
VENICE, FL 34292

New Mailing Address:

163 PROGRESS CIRCLE
OAKWOOD BUSINESS PARK
VENICE, FL 34285

FEI Number: 65-0810624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VYHNALEK, JOSEPH C
163 PROGRESS CIRCLE
VENICE, FL 34292 US

Name and Address of New Registered Agent:

VYHNALEK, JOSEPH C
163 PROGRESS CIRCLE
OAKWOOD BUSINESS PARK
VENICE, FL 34285 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: JOSEPH C VYHNALEK

06/30/2004

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: DPST () Delete
Name: VYHNALEK, JOSEPH C
Address: 251 FENWICK DR #16
City-St-Zip: VENICE, FL 34292

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: VYHNALEK, JOSEPH C
Address: 760 VILLAGE CIRCLE APT. 212
City-St-Zip: VENICE, FL 34292

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: JOSEPH C VYHNALEK

PRES

06/30/2004

Electronic Signature of Signing Officer or Director

Date