

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000033577

FILED  
Feb 06, 2004  
Secretary of State

Entity Name: ORMOND MARBLE & GRANITE, INC.

## Current Principal Place of Business:

395-B FLOMICH ST  
HOLLY HILL, FL 32117

## New Principal Place of Business:

## Current Mailing Address:

395-B FLOMICH ST  
HOLLY HILL, FL 32117

## New Mailing Address:

FEI Number: 59-3503515

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LOGUIDICE, JOSEPH A  
2441 BELEEVUE AVE  
DAYTONA BEACH, FL 32114 US

## Name and Address of New Registered Agent:

NEDEAU, KEN A  
89 SOUTH ATLANTIC AVE, #402  
ORMOND BEACH, FL 32176 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: KENNETH NEDEAU

02/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: NEDEAU, KENNETH  
Address: 1524 STATE AVE  
City-St-Zip: HOLLY HILL, FL 32117

Title: D (X) Delete  
Name: O'SHAUGHNESSY, MICHAEL  
Address: 10 SA VIEW  
City-St-Zip: ORMOND BEACH, FL 32176

Title: S ( ) Delete  
Name: NEDEAU, COREY  
Address: 1524 STATE AVE  
City-St-Zip: HOLLY HILL, FL 32117

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: NEDEAU, KENNETH  
Address: 89 S. ATLANTIC AVE, #402  
City-St-Zip: ORMOND BEACH, FL 32176 US

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

Title: S (X) Change ( ) Addition  
Name: NEDEAU, COREY  
Address: 3937 CREE DRIVE  
City-St-Zip: ORMOND BEACH, FL 32174 US

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: COREY NEDEAU

S

02/06/2004

Electronic Signature of Signing Officer or Director

Date