2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## Feb 19, 2004 08:00 AM Secretary of State DOCUMENT # P98000060140 1. Entity Name KBH MARBLE, GRANITE & CERAMIC TILE, INC. Principal Place of Business Mailing Address 4613 HESPERIDES ST. N. 8716 DRIFTWOOD DRIVE TAMPA FL 33614-6911 **TAMPA FL 33615** 2. Principal Place of Business 3. Majing Address SAME 48 NSOUR 14503 R Jame 45 Suite. Apt. #, etc Suite, Apt #, etc. CR2E034 (11/03) MOORE City & State Applied For City & State 4. FEI Number 59-3525925 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HENTZE, BRIGITTA Street Address (P.O. Box Number is Not Acceptable) 8716 DRÍFTWOOD DR **TAMPA FL 33615** City Zip Code 8. 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. Lam familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 $\Box$ Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change Addition HENTZE, KEVIN NAME MAME STREET ADDRESS 4209 FOGCUTTER CT. STREET ADDRESS U000000057161 CITY-ST-7IP **TAMPA FL 33615** CITY-ST-ZIP 02/19/04-80050-015 150.00 Delete TITLE TITLE ☐ Change Addition HENTZE, BRIGITTA NAME NAME STREET ADDRESS 4209 FOGCUTTER CT STREET ADDRESS **TAMPA FL 33615** CITY - ST-ZIP CITY - ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if

**FILED** 

02-17-04 813-350-0558

Date Daytims Phone \*