## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: \_

## Apr 22, 2005 08:00 AM Secretary of State DOCUMENT # P00000055636 1. Entity Name CERÁMIC & STONE DESIGNS, INC. Principal Place of Business Mailing Address 13331 S.W. 101ST STREET 13331 S.W. 101ST STREET MIAMI, FL 33186 MIAMI, FL 33186 04072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1053515 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE TESSEROT, ARMAND G 13331 S.W. 101ST STREET MIAMI, FL 33186 IN THIS SPACE . 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. I am 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) <del>100000324798</del> 150. 04/22/05-80106-004 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. me TESSEROT, ARMAND G NAME STREET ADDRESS 13331 SW 101 ST COTY-ST-78P MIAMI, FL 33186 mre NUME STREET ADDRESS CITY-ST-ZIP ME NAME DO NOT WRITE STREET ADDRESS CITY-ST-ZIP IN THIS SPACE TILE NAME STREET ADDRESS CITY-ST-ZIP MAKE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby 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 poport is true and securate 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 charged, or on an attachment wither address, with all other like empowered.

**FILED**