

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000056171

FILED  
Jan 24, 2005  
Secretary of State

Entity Name: PRESTIGE ARCHITECTURAL STONE, INC.

## Current Principal Place of Business:

116 NE 27 STREET  
MIAMI, FL 33137

## New Principal Place of Business:

660 S. MILITARY TRAIL  
DEERFIELD BEACH, FL 33442

## Current Mailing Address:

116 NE 27 STREET  
MIAMI, FL 33137

## New Mailing Address:

23261 WATER CIRCLE  
BOCA RATON, FL 33486

FEI Number: 35-2205797

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CASTRO, SANDRA P  
116 NE 27 STREET  
MIAMI, FL 33137 US

## Name and Address of New Registered Agent:

CASTRO, SANDRA P  
660 S. MILITARY TRAIL  
DEERFIELD BEACH, FL 33442 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: SANDRA P. CASTRO

01/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: CASTRO, SANDRA P  
Address: 116 NE 27 STREET  
City-St-Zip: MIAMI, FL 33137

Title: VD (X) Delete  
Name: CASTELLANOS, JOSE N  
Address: 116 NE 27 STREET  
City-St-Zip: MIAMI, FL 33137

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: CASTRO, SANDRA P  
Address: 660 S. MILITARY TRAIL  
City-St-Zip: DEERFIELD BEACH, FL 33442

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

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: SANDRA P. CASTRO

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01/24/2005

Electronic Signature of Signing Officer or Director

Date