

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000154108

FILED
Apr 28, 2004
Secretary of State

Entity Name: SARASOTA NATURAL STONE, INC.

Current Principal Place of Business:

5335 SOUTHERLY WAY
SARASOTA, FL 34232

New Principal Place of Business:

8302 BLAIKIE CT
UNIT 9
SARASOTA, FL 34240

Current Mailing Address:

5335 SOUTHERLY WAY
SARASOTA, FL 34232

New Mailing Address:

8302 BLAIKIE CT
UNIT 9
SARASOTA, FL 34240

FEI Number: 20-0503660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILBERSTEIN, DAVID M
720 SOUTH ORANGE AVE.
SARASOTA, FL 34236

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGR () Change (X) Addition
Name: RECANATESI, ANDREA
Address: 8302 BLAIKIE CT
City-St-Zip: SARASOTA, FL 34240

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: ANDREA RECANATESI

MGR

04/28/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date