
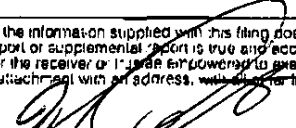


FILED
May 03, 2004 8:00 am
Secretary of State

05-03-2004 91071 045 ***150.00

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P96000019913					
1. Entity Name UNITED STONE AND MARBLE CORP.					
Principal Place of Business 3121 SE WAALER ST. STUART, FL 34997			Mailing Address 3121 SE WAALER ST. STUART, FL 34997		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 65-0646964	
				5. Certificate of Status Overed <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CAPUTO, THERESA 3121 SE WAALER ST. STUART, FL 34997			7. Name and Address of New Registered Agent		
			Name		
			Street Address (P.O. Box Number is Not Acceptable)		
			City		
			FL 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ DATE _____					
FILE NOW!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contributor. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	P	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	CAPUTO, THERESA		NAME		
STREET ADDRESS	5681 WINGED FOOT DR		STREET ADDRESS		
CITY ST ZIP	STUART, FL 34997		CITY ST ZIP		
TITLE	VP	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	CAPUTO, NICHOLAS		NAME		
STREET ADDRESS	5681 WINGED FOOT DR		STREET ADDRESS		
CITY ST ZIP	STUART, FL 34997		CITY ST ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY ST ZIP			CITY ST ZIP		
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CITY ST ZIP			CITY ST ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> 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 190 C7(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 changed, or on an attachment with an address, www.sos.state.fl.us empowered.					
SIGNATURE: 		nicholas Caputo		4/29/04 C130-630-55-171-0	
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Filing Number	

94083124



04292004 Chg-P CR2E034 (10/03)

4. FEI Number **65-0646964** Applied For Not Applicable

5. Certificate of Status Overed **\$8.75 Additional Fee Required**

**FILE NOW!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contributor. **\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS		
TITLE	P	<input type="checkbox"/> Delete
NAME	CAPUTO, THERESA	
STREET ADDRESS	5681 WINGED FOOT DR	
CITY ST ZIP	STUART, FL 34997	
TITLE	VP	<input type="checkbox"/> Delete
NAME	CAPUTO, NICHOLAS	
STREET ADDRESS	5681 WINGED FOOT DR	
CITY ST ZIP	STUART, FL 34997	
TITLE		<input type="checkbox"/> Delete
NAME		
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NAME		
STREET ADDRESS		
CITY ST ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY ST ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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NAME		
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TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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STREET ADDRESS		
CITY ST ZIP		

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SIGNATURE:  Date: nicholas Caputo 4/29/04 C130-630-55-171-0 Filing Number: DL#