

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000075495

Entity Name: IMPERIAL STONE, CORP.

FILED  
Apr 29, 2004  
Secretary of State

**Current Principal Place of Business:**

739 NW 2 STREET  
HALLANDALE, FL 33009 US

**New Principal Place of Business:**

**Current Mailing Address:**

739 NW 2 STREET  
HALLANDALE, FL 33009 US

**New Mailing Address:**

FEI Number: 65-0692239

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SAMI, SAM  
8181 W BROWARD BLVD  
SUITE #351  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

BARTOS, JOHN  
739 NW 2 STREET  
HALLANDALE, FL 33009 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: JOHN BARTOS

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: ESPINOZA, JULIO C  
Address: 1804 A SW 31 AVENUE  
City-St-Zip: PEMBROKE PINES, FL 33009

Title: VP (X) Delete  
Name: BARTOS, IOAN  
Address: 1804 A SW 31 AVENUE  
City-St-Zip: PEMBROKE PINES, FL 33009

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: BARTOS, JOHN  
Address: 739 NW 2ND STREET  
City-St-Zip: HALLANDALE, FL 33009

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: JOHN BARTOS

P

04/29/2004

Electronic Signature of Signing Officer or Director

Date