2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with

SIGNATURE:

with all other like empowered

SIGNING OFFICER OR DIRECTOR

Mar 18, 2004 8:00 am **Secretary of State** DOCUMENT # P97000018351 1. Entity Name 03-18-2004 90025 017 ***150.00 TILES & STONES OF STUART, INC. Principal Place of Business Mailing Address 2525-1 SE FED. HWY 1867 NW 72 AVE. STUART FL 34994 MIAMI FL 33126 2. Principal Place of Business 3. Mailing Address _ Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4.: FEI.Number Applied For 65-0760559 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TOMAS; JOSE---Street Address (P.O. Box Number is Not Acceptable) 1867 NW 72 AVE. **MIAMI FL 33126** Zip Code 8. The above named entiting mits this statement for the purpose of changing its registered office or registered agent-or both, in the State of Florida, I am femiliar with and accept. the obligations of reo' Signature, typed or printed name of , d agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **PSD** TITLE Delete_ __ Change ☐ Addition TITLE NAME TOMAS, JOSE NAME STREET ADDRESS 1867 NW 72 AVE. STREET ADDRESS MIAMI FL 33126 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITL E □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZJP 12. I hereby 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 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

FILED

Daytime Phone #