2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address.

SIGNATURE:

with all other like emplowered.

Feb 02, 2004 08:00 AM Secretary of State DOCUMENT # P01000017227 1. Entity Name SORIERO STONE DISTRIBUTION, INC. Principal Place of Business Mailing Address 8740 COMMERCE DRIVE 8740 COMMERCE DRIVE **BONITA SPRINGS FL 34145 BONITA SPRINGS FL 34145** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #. etc. MOORE CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 13-4230774 Not Applicable Zip Country Ζφ 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 SORIERO, MAYRA Street Address (P.O. Box Number is Not Acceptable) 8740 COMMERCE DRIVE **BONITA SPRINGS FL 34145** City 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. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 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 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change Addition NAME SORIERO, EDMUND NAME U00000028053 02/04/04-80012-005 150.00 STREET ADDRESS 246 W 6TH ST STREET ADDRESS CITY - ST - ZIP BONITA SPRINGS FL 34134 CITY-ST-ZIP EFFE ☐ Delete TITLE ☐ Change ☐ Addition SORIERO, MAYRA NAME NAME STREET ADDRESS 246 W 6TH STREET STREET ADDRESS BONITA SPRINGS FL 34134 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE THE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-28P HILE ☐ Delete TETLE ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THEE ☐ Delete T:31 F ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-78P TITLE ☐ Delete TITLE Change 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 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this report or supplemental report is pue 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 employeed to execute tops report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

MAYRA SORIERO

FILED

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