2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Aug 31, 2005 08:00 AM Secretary of State **DOCUMENT # 656084** 1. Entity Name UNIVERSAL STONE AND BRICK, INC. Principal Place of Business Mailing Address 3123 DEWEY ST. 3123 DEWEY ST. **TAMPA FL 33607 TAMPA FL 33607** 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt #, etc 2nd MOORE CR2E034 (5/05) Applied For City & State City & State 4. FEI Number 59-1977550 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired TIMS DORDUGH Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ESTEVEZ, ELIO Street Address (P.O. Box Number is Not Acceptable) 3123 DEWEY ST. TAMPA FL 33607 Zip Code City FL 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 (NOTE Registered Agent signisture required when reinstating) FILE NOW!!! FEE IS \$550.00 S,607, 193(2)(b), F.S., allows for the waiver of the \$400,00 9. Election Campaign Financing \$5.00 May Be late fee. By checking this box, the corporation certifies it DUE BY September 7, 2005 Trust Fund Contribution. Added to Fees did not receive prior notice. Fee to file is \$150.00. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, Addition ☐ Delete TITLE Change HHLE ESTEVEZ, ELIO NAME NAME U00000377437 STREET ADDRESS 3123 DEWEY ST. STREET ADDRESS 08/31/05-80002-001 550.00 1174-51-71P TAMPA FL CITY-ST-7IP SD ☐ Change ☐ Addition ☐ Delete ittice HILL NAME ESTEVEZ, ANA NAM 3123 DEWEY ST. STREET ADORESS STREET ADDRESS TAMPA FL DTC-ST-7_P CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete Ditt Hill NAME STREET ADDRESS STREET ADDRESS CHYESTEZIP CUTY-ST-ZIP ☐ Change Delete TITLE ☐ Addition THEE MAM STREET ADDRESS. JUHLET ADDRESS CITY-ST-7/2 CITY-S1-7/P Change Addition · (Iv f THE Delete NAMI NAME STREET ADDRESS STREET ADDRESS CJY-Si-7/P Cily - S1 - 719 ☐ Change Addition ☐ Delete TITLE THEF NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP

12. Thereby 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 eath; 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

-25-05

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: 1

FILED