2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 30, 2004 08:00 AM
Secretary of State

DOCUMENT # M82859 1. Entity Name JANUSZ ART STONE, INC.			Secretary of State				
Principal Place 7025 N.E. 2N MIAMI, FL 33	ND AVENUE	Mailing Address 7025 N.E. 2ND AVENUE MIAMI, FL 33138				1911 WART BY ST.	
DO NOT WRITE IN THIS SPACE				01132004 No Chg-P CR2E034 (10/03) 4. FEI Number			
	6. Name and Address of Current R	egistered Agent		5. Certificate	of Status Desired	Fee Re	
NIEDBALA 7025 N.E. MIAMI, FL	, JANUSZ 2ND AVENUE			14444	NOT WRI THIS SPAC		
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 proved name of registered agent and table if applicable. (NOTE: Registered Agent signature required when rensisting) DATE							
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Finar Trust Fund Contribution.			ncing _ \$5.	.00 May Be	ti000000227	788	150 00
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	OFFICERS AND D DP NIEDBALA, JANUSZ 7025 N.E. 2ND AVENUE MIAMI, FL	IRECTORS					
STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRI	TE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN.	THIS SPAC	CE	
NAME STREET ADDRESS CITY-ST-ZIP							
NAME STREET ADDRESS CITY-ST-ZIP		27 (84)					
12. I hereby of indicated of the corchanged	certify that the information supplied with on this report or supplemental report is poration or the receiver or trustee emporation or the receiver or trustee emporation or an attachment with an address, w	his filing does not qualify for the exc rue and accurate and that my signa wered to execute this report as requit ith all other like empowered.	emption stated in Se ature shall have the s ired by Chapter 607	ection 119,07(3) same legal effec 7, Rorida Statuti	(i), Florida Statutes. I furthe of as if made under oath; it es; and that my name appe	er certify that nat I am an o ears in Block	the information flicer or director 10 or Block 11 if

JANUSZ NIEDBALA 1-27-04 3057547171