

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000082976

FILED
Jun 07, 2004
Secretary of State

Entity Name: NATIONAL STONE & MARBLE, INC.

Current Principal Place of Business:

6773 "E" BOCA PINES TRAIL
"E"
BOCA RATON, FL 33433

Current Mailing Address:

6773 "E" BOCA PINES TRAIL
"E"
BOCA RATON, FL 33433

FEI Number: 65-1039177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERLAND, CLAUDE
6773 "A" BOCA PINES TRAIL
BOCA RATON, FL 33433 US

New Principal Place of Business:

6773 BOCA PINES TRAIL
E
BOCA RATON, FL 33433 US

New Mailing Address:

6773 BOCA PINES TRAIL
E
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

FERLAND, CLAUDE PRES
6773 BOCA PINES TRAIL
E
BOCA RATON, FL 33433 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: CLAUDE FERLAND

06/07/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FERLAND, CLAUDE
Address: 6773
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FERLAND, CLAUDE PRES
Address: 6773 BOCA PINES TRAIL
City-St-Zip: BOCA RATON, FL 33433

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: CLAUDE FERLAND

PRES

06/07/2004

Electronic Signature of Signing Officer or Director

Date