2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 07, 2004 08:00 AM Secretary of State

ANNUAL REPORT				 ,	Secretary of State		
DOCUMENT # P01000011440 1. Entity Name DARK STONE TILE, INC.				2	501 5001 y 51 2 5000 S		
Principal Place of Busine 1200 NW 13TH ST #1 BOCA RATON, FL 334	13	Mailing Address 1200 NW 13TH ST #113 BOCA RATON, FL 33486				IA BRUEL HART HAUT BIJU BIJU BYBU ESTUDER H JARF	
DO NOT WRITE IN THIS SPA			CE	05032004 4. FEI Numb 65-107	No Chg-P	CR2E034 (10/03) Applied For Not Applicable \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent GONCALVES, JORGE GIOVANI 1200 NW 13TH STREET #113 BOCA RATON, FL 33486					NOT W		
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 NOWIII FEE IS \$150.00 Due by September 8, 2004 9. Election Campaign Fina Trust Fund Contribution.				\$5.00 May Be Added to Fees			
STREET ADDRESS 1200 N	GONCALVES, JORGE GIOVANI 1200 NW 13TH ST #113		U00000158001 05/07/04-80004-003 150.00				
TITLE NAME STREET ADDRESS CITY-ST-ZIP							
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TITLE NAME STREET ADDRESS CITY-ST-ZIP							

12. I hereby certify that the information supplied with this filling 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: L

TITLE NAME STREET ADDRESS

SUCHA TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

05/03/04

561-212-6968

Daytime Phone #