

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000011440

Entity Name: DARK STONE TILE, INC.

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

1200 NW 13TH ST #113
BOCA RATON, FL 33486

New Principal Place of Business:

501 NE 33 COURT
POMPANO BEACH, FL 33064

Current Mailing Address:

1200 NW 13TH ST #113
BOCA RATON, FL 33486

New Mailing Address:

501 NE 33 COURT
POMPANO BEACH, FL 33064

FEI Number: 65-1070298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONCALVES, JORGE GIOVANI
1200 NW 13TH STREET
#113
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPANO BEACH, FL 33064 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: BRENO GOMES

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: GONCALVES, JORGE GIOVANI
Address: 1200 NW 13TH ST #113
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: GONCALVES, JORGE GIOVANI
Address: 501 NE 33 COURT
City-St-Zip: POMPANO BEACH, FL 33064

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: JORGE GIOVANI GONCALVES

PTD

04/30/2005

Electronic Signature of Signing Officer or Director

Date