

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000047886

FILED
Jul 01, 2004
Secretary of State

Entity Name: STONE WALK TILE MARBLE & STONE, INC.

Current Principal Place of Business:

503 MONTEREY ROAD
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

503 MONTEREY ROAD
STUART, FL 34994

New Mailing Address:

FEI Number: 65-1141349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOZENBURY, KEITH
503 MONTEREY ROAD
STUART, FL 34994

Name and Address of New Registered Agent:

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: _____

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: D () Delete
Name: BOZENBURY, KEITH
Address: 503 MONTEREY ROAD
City-St-Zip: STUART, FL 34994

Title: VP (X) Delete
Name: SAUNDERS, GINGER A
Address: 7680 SE FORK RIVER DR
City-St-Zip: STUART, FL 34997

Title: S (X) Delete
Name: FABIAN, CARON
Address: 792 RIVER CT
City-St-Zip: PORT SAINT LUCIE, FL 34983

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby 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 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: KEITH BOZENBURY

PRES

07/01/2004

Electronic Signature of Signing Officer or Director

Date