

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000053601

FILED  
Jan 20, 2004  
Secretary of State

**Entity Name:** ATMOSPHERES STONE & DESIGN, INC.

**Current Principal Place of Business:**

6750 NE 4TH COURT  
MIAMI, FL 33138

**New Principal Place of Business:**

**Current Mailing Address:**

6750 NE 4TH COURT  
MIAMI, FL 33138

**New Mailing Address:**

6767 COLLINS AVENUE  
2200  
MIAMI BEACH, FL 33141 US

**FEI Number:** 65-1122134

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MIRAMONTES, BARBARA N  
6767 COLLINS AVE 2200  
MIAMI, FL 33141 US

**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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: MIRAMONTES, BARBARA N  
Address: 6767 COLLINS AVE #2200  
City-St-Zip: MIAMI BEACH, FL 33141

Title: DVP ( ) Delete  
Name: MIRAMONTES, CARLOS  
Address: 6767 COLLINS AVE #2200  
City-St-Zip: MIAMI, FL 33141

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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 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:** BARBARA MIRAMONTES

D

01/20/2004

Electronic Signature of Signing Officer or Director

Date