

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000054617

FILED
Apr 28, 2004
Secretary of State

Entity Name: STONEHENGE TILE & MARBLE, INC.

Current Principal Place of Business:

9985 BOCA CIRCLE
NAPLES, FL 34109

New Principal Place of Business:

25270 BERNWOOD DRIVE
SUITE 2
BONITA SPRINGS, FL 341357897 US

Current Mailing Address:

9985 BOCA CIRCLE
NAPLES, FL 34109

New Mailing Address:

25270 BERNWOOD DRIVE
SUITE 2
BONITA SPRINGS, FL 341357897 US

FEI Number: 59-3739800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BILLINGS, SCOTT
9985 BOCA CIRCLE
NAPLES, FL 34109

Name and Address of New Registered Agent:

BILLINGS, SCOTT
25270 BERNWOOD DRIVE
SUITE 2
BONITA SPRINGS, FL 341357897 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:

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BILLINGS, SCOTT
Address: 9985 BOCA CIRCLE
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BILLINGS, SCOTT
Address: 25270 BERNWOOD DRIVE, SUITE 2
City-St-Zip: BONITA SPRINGS, FL 341357897 US

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: SCOTT BILLINGS

P

04/28/2004

Electronic Signature of Signing Officer or Director

Date