2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 08, 2004 08:00-AM DOCUMENT # P01000056763 **Secretary of State** SEASHORE STONES AND GRANITE, INC. Principal Place of Business Mailing Address 1661 DESOTO RD 1661 DESOTO RD SARASOTA, FL 34234 SARASOTA, FL 34234 02212004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 75-2994885 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NETO, JOSE CAMILO DO NOT WRITE 1661 DESOTO RD SARASOTA, FL 34234 IN THIS SPACE 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 appacable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DS TITLE NAME NETO, JOSE CAMILO STREET ADDRESS 1661 DESOTO RD U00000080851 03/08/04-80126-005 158.75 CiTY+ST-7IP SARASOTA, FL 34234 TITLE CAMILO, RONNY O STREET ADDRESS 1661 DESOTO RD CITY-ST-ZIP SARASOTA, FL 34234 TITLE MORELATO, CLAUDIO M NAME STREET ADDRESS 1661 DESOTO RD DO NOT WRITE CITY-ST-ZIP SARASOTA, FL 34234 TITLE IN THIS SPACE HAME STREET ADDRESS CITY-SI-ZIP TATLE STREET ADDRESS CITY-ST-ZIP TITLE

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 trusted empowered to elecute 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: _

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03-03-04 941-351-6178

FILED