

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000065550

FILED
Mar 07, 2005
Secretary of State

Entity Name: BROTHERSTONE MARBLE & TILE, CORP.

Current Principal Place of Business:

3201 66TH STREET SW
NAPLES, FL 34105

New Principal Place of Business:

3681 2ND AVE NE
NAPLES, FL 34120

Current Mailing Address:

3201 66TH STREET SW
NAPLES, FL 34105

New Mailing Address:

3451 COUNTY BARN RD
101
NAPLES, FL 34112

FEI Number: 91-2138803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIAZ, ROLANDO JR
3681 2ND AVE NORTH EAST
NAPLES, FL 34120 US

Name and Address of New Registered Agent:

DIAZ, ROLANDO JR
3451 COUNTY BARN RD
101
NAPLES, FL 34112 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: ROLANDO DIAZ JR.

03/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVD () Delete
Name: DIAZ, ROLANDO JR
Address: 3681 2ND AVE NORTH EAST
City-St-Zip: NAPLES, FL 34120

Title: P (X) Delete
Name: DIAZ, ROLANDO JR
Address: 3681 LAND AVENUE NE
City-St-Zip: NAPLES, FL 34120

Title: V (X) Delete
Name: ALEJANDRO, MARTINEZ
Address: 3201 66TH STREET SW
City-St-Zip: NAPLES, FL 34105

Title: D () Delete
Name: CANDIDO, AGUILAR
Address: 5000 SW 17TH AVENUE
City-St-Zip: NAPLES, FL 34116

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVD (X) Change () Addition
Name: DIAZ, ROLANDO JR
Address: 3451 COUNTY BARN RD
City-St-Zip: NAPLES, FL 34112

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 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: ROLANDO DIAZ JR.

PV

03/07/2005

Electronic Signature of Signing Officer or Director

Date