

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000098010

FILED
Mar 24, 2004
Secretary of State

Entity Name: RIVER STONE & MARBLE, INC.

Current Principal Place of Business:

7290 NW 54TH ST
MIAMI, FL 33166

New Principal Place of Business:

3727 NW 41 ST
MIAMI, FL 33142

Current Mailing Address:

7290 NW 54TH ST
MIAMI, FL 33166

New Mailing Address:

3727 NW 41 ST
MIAMI, FL 33142

FEI Number: 26-0009052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEDUKOVITCH, DANIEL
14754 SW 173 TERR
MIAMI, FL 33187

Name and Address of New Registered Agent:

FEDUKOVITCH, DANIEL
6039 COLLINS AVE
PH 21
MIAMI, FL 33140

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:

03/24/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARNAVALE, CARINA
Address: 14754 SW 173RD TERRACE
City-St-Zip: MIAMI, FL 33187

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CARNAVALE, CARINA
Address: 6039 COLLINS AVE, #PH21
City-St-Zip: MIAMI, FL 33140

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: CARINA CARNAVALE

D

03/24/2004

Electronic Signature of Signing Officer or Director

Date