

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000098010

FILED
Nov 29, 2004
Secretary of State

Entity Name: RIVER STONE & MARBLE, INC.

Current Principal Place of Business:

3727 NW 41 ST
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

3727 NW 41 ST
MIAMI, FL 33142

New Mailing Address:

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
6039 COLLINS AVE
PH 21
MIAMI, FL 33140 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: FEDUKOVITCH, DANIEL
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

11/29/2004

Electronic Signature of Signing Officer or Director

Date