2004 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY-ST-ZIP

SIGNATURE

FILED Feb 23, 2004 08:00 AM Secretary of State DOCUMENT # P01000099146 1. Entity Name MADIEDO'S DECO STONE, INC. Principal Place of Business Mailing Address 1152 W 27 ST APT 204 1152 W 27 ST APT 204 HIALEAH, FL 33010 HIALEAH, FL 33010 01272004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1145610 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MADIEDO, FRANCISCO F DO NOT WRITE 1152 W 27 ST APT 204 HIALEAH, FL 33010 IN THIS SPACE 3. 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 applicable. (NOTE: Registered Agent signature required when remotating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 UU0000063457 Trust Fund Contribution, _ ... Added to Fees /23/04-80162-008 158.75 OFFICERS AND DIRECTORS 10. TITLE NAME MADIEDO, FRANCISCO F 1152 W 27 ST APT 204 STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33010 TITLE NAME MADIEDO, MAYELIN STREET ADDRESS 1152 W 27 ST APT 204 CITY-ST-7IP HIALEAH, FL 33010 TITLE MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing 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 trustee empowered 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 the information state of the exemption state of the corporation of the receiver or trustee and produce this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

Devtime Phone #