

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000011854

Entity Name: PAVERS & STONE, INC.

FILED
Jan 16, 2004
Secretary of State

Current Principal Place of Business:

7000 SW 22ND CT., STE 127-D
DAVIE, FL 33317

New Principal Place of Business:

4700 SW 30TH STREET
DAVIE, FL 33314

Current Mailing Address:

7000 SW 22ND CT., STE 127-D
DAVIE, FL 33317

New Mailing Address:

4700 SW 30TH STREET
DAVIE, FL 33314

FEI Number: 41-2025121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BERNAL, JUAN CARLOS
13111 S.W. 56TH TERRACE
MIAMI, FL FL 33183

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BERNAL, JUAN CARLOS
Address: 13111 S.W. 56TH TERRACE
City-St-Zip: MIAMI, FL 33183

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHOOK, KRAIG
Address: 1954 HOLMAN DR
City-St-Zip: PALM BEACH GARDEN, FL 33408

Title: VP () Change (X) Addition
Name: BERNAL, JUAN CARLOS
Address: 13111 SW 56TH TERR
City-St-Zip: MIAMI, FL 33183

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: JUAN CARLOS BERNAL

VP

01/16/2004

Electronic Signature of Signing Officer or Director

Date