

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000026390

FILED  
May 25, 2004  
Secretary of State

Entity Name: NATIONAL STONEWORKS INSTALLATIONS, INC.

## Current Principal Place of Business:

1680 W. 56TH STREET, UNIT C201  
MIAMI, FL 33012

## New Principal Place of Business:

243 LANDINGS BLVD  
WESTON, FL 33327

## Current Mailing Address:

318 INDIAN TRACE, #257  
WESTON, FL 33326

## New Mailing Address:

318 INDIAN TRACE #257  
WESTON, FL 33326

FEI Number: 03-0404282

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CARTAYA, HAYDEE  
1680 W. 56TH STREET, UNIT C201  
MIAMI, FL 33012 US

## Name and Address of New Registered Agent:

CARTAYA, HAYDEE  
243 LANDINGS BLVD  
WESTON, FL 33327 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: \_\_\_\_\_

Electronic Signature of Registered Agent

05/25/2004

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: CARTAYA, HAYDEE  
Address: 1680 W. 56TH STREET, UNIT C201  
City-St-Zip: MIAMI, FL 33012

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: CARTAYA, HAYDEE  
Address: 243 LANDINGS BLVD  
City-St-Zip: WESTON, FL 33327

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: HAYDEE CARTAYA

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05/25/2004

Electronic Signature of Signing Officer or Director

Date