2004 UNIFORM BUSINESS REPORT (UBR) DOCUMENT# P02000041785 STORIA MARBLE & GRANITE, INC. FILED 04 OCT 29 AM 10: 42 Mailing Address Principal Place of Business SECRETARY OF STATE 6141 MID METRO DR BLDG IV UNIT 5 6141 MID METRO DR BLDG IV UNIT 5 **FT MYERS FL 33912** FT MYERS FL 33912 800042316038 2. Principal Place of Business 3. Mailing Address 10/29/04--01058---001 ******150.00 Suite Apt.#, etc, Suite, Apt. #. etc. DO NOT WRITE IN THIS SPACE · City & Stale City & Stale 4. FEI Number Applied For 77-0588936 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6 Name and Address of Current Registered Agent – 7. Name and Address of New Registered Agent Name TAX HOUSE CORPORATION Street Address (P 0. Box Number is Not Acceptable) 3929 N FEDERAL HWY **POMPANO BEACH FL 33064** Zip Code FL 8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE:Registere Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible **FILE NOW! FEE IS \$150.00** 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2004 Fee will be \$550.00 Trust Fund Contribution Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS /CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PRESIDENT Delete Change Addition SIQUEIRA, ELCIO **3419 WINKLER EXT, 502** STREET ADDRESS CITY-ST-ZIP FT. MYERS FL 33916 CITY- ST- ZIP Delete TITLE VICE-PRESIDENT TITLE Change Addition NAME LUCIA MENDONCA NAME STREET ADDRESS STREET ADDRESS **3419 WINKLER EXT, 502** CITY-ST-ZIP FT. MYERS FL 33916 CITY-ST-ZIP Delete TID F TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY- ST- ZIP CITY-ST-ZIF Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY- ST- ZIP गा∟€ Delete TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITI E TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. 1 hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 1 19.07(3)(1), 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 to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 11 or Block 12 N

SIGNATURE AND TYPED OF PRINTED NAME OF GIGNING OFFICER OR DIRECTOR

SIGNATURE:

10/25/2004

Date

(239) 939-0969

Daytime Phone #

FLORIDA DEPARTMENT OF STATE
Division of Corporation
2004 Uniform Business Report (UBR)
P.O. Box 6327
Tallahassee, FL 32314

P02000041785

STORIA MARBLE & GRANITE, INC.

To Whom It May Concern:

This letter is to inform you that the corporation mentioned above has been made inactive for non-payment of the Annual Report which had a deadline of 05/01/2004.

Unfortunately, I do not have anything in file ,and I do not remember receiving notice of our obligation to file an annual report. As a result of this misunderstanding I was unaware of my corporation becoming inactive. I now want to reinstate it, but I am asking that the reinstatement fee be waived. Along with this letter I am including a check of \$150.00.

Thank you for your attention, should you have any questions please do not hesitate to contact me using the information listed below.

Sincerely,

STORIA MARBLE & GRANITE, INC.

Lucia Mendoncia- President 6141 MID METRO DR BLDG IV UNIT 5

Fort Myers, FL 33901

Phone: (239) 939-0969