

**2004 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Apr 30, 2004 8:00 am**  
**Secretary of State**

04-30-2004 90239 014 \*\*\*158.75

**DOCUMENT # P02000081575**

1. Entity Name  
**ARGENT STONE & SURFACES, INC.**



Principal Place of Business  
**8380 RESOURCE DR  
STE #2  
WEST PALM BEACH, FL 33404**

Mailing Address  
**8380 RESOURCE DR  
STE #2  
WEST PALM BEACH, FL 33404**



03292004 No Chg-P CR2E034 (10/03)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number  
**13-4207454**

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional  
Fee Required**

**6. Name and Address of Current Registered Agent**

**CASAVECCHIA, DAVAINA  
735 BUTTONWOOD LANE  
BOYNTON BEACH, FL 33436**

**DO NOT WRITE  
IN THIS SPACE**

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. 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 reinstating)

DATE

**JORGE FRANCO  
PRESIDENT**

**03-31-04-**

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00 May Be  
Added to Fees**

**10. OFFICERS AND DIRECTORS**

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
**PT  
FRANCO, JORGE N  
JOSE DE MATORANA 4856  
BUENOS AIRES, ARGENTINA, 1417**

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
**VS  
CASAVECCHIA, FERNANDO  
735 BUTTONWOOD LANE  
BOYNTON BEACH, FL 33436**

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
**V  
CASAVECCHIA, GUILLERMO  
735 BUTTONWOOD LANE  
BOYNTON BEACH, FL 33436**

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
**T  
CASAVECCHIA, ANGELA MARIA  
735 BUTTONWOOD LANE  
BOYNTON BEACH, FL 33436**

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

**DO NOT WRITE  
IN THIS SPACE**

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 to execute 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 an address, with all other like empowered.

**SIGNATURE:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

**03 31 04 (954) 434-1181**