2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 28, 2005 8:00 am Secretary of State 03-28-2005 90044 008 ***150.00

DOCUMENT # P02000081575 1. Entity Name ARGENT STONE & SURFACES, INC.									03-28-2005 9	90044 00	18 ***1 50	1.00
Principal Place of Business 8380 RESOURCE DR STE #2 WEST PALM BEACH, FL 33404			8 S W	Mailing Address 8380 RESOURCE DR STE #2 WEST PALM BEACH, FL 33404						14 8618 1 18181 11	11 4 14 14 15 1 1	(1 56) (1.1 56)
2. Principal Place of Business			3.	3. Mailing Address								
Suite, Apt. #, etc.				Suite, Apt. #, etc.				03182005	Chg-P	CR2E0	34 (10/03)	
City & State				City & State			4. FEI Numb 13-420		***************************************		oplied For ot Applicable	
Zíp	Country			Zip Со		ntry	_ 5. .Cer		of Status Desired		\$8.75 Add	
	6. Name	and Address of Curr	ent Regia	tered Agent		Name		7. Name and	Address of New P			
FRANCO, JORGE N							drace (DO Boy Niverb	er is Not Acceptable	a)		
8380 RESOURCE DR. STE. 2					Street Auc	ures (F.O. BOX NUMB	er is Not Acceptable	=)	 		
WEST PALM BEACH, FL 33040						City				——————————————————————————————————————	Zip Cod	ie
A. The above	named entit	v submits this statemen	nt for the r	surpose of changing its	register	,	ecister	red agent or bo	oth in the State of Bo	FL orida Jam	•]	
The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Rorida. 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 DATE												
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution.								.00 May Be led to Fees				
10. OFFICERS AND D				CTORS Delete	Ε		ADDITIONS	/CHANGES TO OFF	ICERS AND	DIRECTOR Change	S IN 11	
NAME	FRANCO	, JORGE N	L) Delete	AE					C. Crange	L_I Addition		
STREET ADORESS CITY-ST-ZIP	1	SOURCE DR, STE. 2 NLM BEACH, FL 33			LET ADORESS (-ST-ZIP							
MITE	☐ Delete					£					☐ Change	Addition
NAME STREET ADDRESS CITY-ST-ZIP						AE EET ADDRESS 7-ST-ZIP						
TITLE	. Deplets					E				····	Change	Addition
STREET ADDRESS CITY-ST-ZIP	•					LEF ADORESS 7-ST-ZIP						·
TITLE NAME				☐ Delete	TITL	•					☐ Change	☐ Addition
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TITLE .				☐ Delete	TITL	• 1				···	☐ Change	☐ Addition
NAME STREET ADDRESS CITY-ST-ZIP		·				AE: EET ADDRESS Y-S1-ZIP		<u> </u>				
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Fiorida Statutes. I further certify that the information indicated on this report or supplemental report is true and securate and that my signature shell have the same legal effect as if made under oath; that I am an officer or director of the corporation or the required 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: JORGE N. FRANCO 03/21/05 SIGNATURE: Date OR PRINTED NAME OF SIGNANG DIFFICIEN OR DIRECTOR Date Daylorg Prome II												