2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 13, 2004 8:00 am Secretary of State DOCUMENT # P02000088811 1. Entity Name 01-13-2004 90014 035 ***150.00 GRECO ROMANO STONE, INC. Principal Place of Business Mailing Address 4431 SW 4TH STREET 4431 SW 4TH STREET MIAMI, FL 33134 MIAMI: FL 33134 ٠ ٠٠٠. 01092004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 30-0103762 Not Applicable \$8.75 Additional 5. Certificate of Status Desired... Fee Required 6. Name and Address of Current Registered Agent SANABRIA, MIGUEL F DO NOT WRITE 4431 S W 4TH STREET MIAMI, FL 33134 🕟 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME SANABRIA, MIGUEL F 4431 S W 4TH STREET STREET ADDRESS CITY-ST-78 MIAMI, FL 33134 TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE MARIE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 ap

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #