2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P02000113973

1. Entity Name
VECCHIO STONE & MARBLE, INC.



Principal Place of Business

5541 NW 72 AVE MIAMI, FL 33166

SIGNATURE:

Mailing Address 5541 NW 72 AVE MIAMI, FL 33166 Feb 20, 2004 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

02112004	No Chg-P	CR2	E034 (10/03)	
4. FEI Number			Applied For	Applied For
05-0553	729		Not Applicable	Not Applicable
5. Certificate of Status Desired		S8.75 Additional Fee Required		

6. Name and Address of Current Registered Agent
TEDESCHI, VILMO
15628 SW 100 TER
MIAMI, FL 33196

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							
	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.00	Election Campaign Finan Trust Fund Contribution.	ncing	\$5.00 May Be Added to Fees			
10.	OFFICERS AND DIREC	CTORS					
TITLE NAME STREET ADDRESS CITY-SI-ZIP	D TEDESCHI, VILMO 15628 SW 100 TER MIAMI, FL 33196				U0)000060345		
TITLE NAME STREET ADDRESS CITY-ST-ZIP					02/23/04-80036-003 150.00		
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			IN THIS SPACE				
TITLE NAME STREET ADDRESS CITY-ST-ZIP							
TITLE NAME STREET ADDRESS CITY-ST-ZIP							
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 cath, that I am an officer or director of the corporation or the receiver or truestee 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 than the provided in the pr							

OFFICER OR DIRECTOR