

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000121580

FILED
Apr 30, 2004
Secretary of State

Entity Name: UNIQUE STONE & TILE, INC.

Current Principal Place of Business:

675 S. APOLLO BLVD.
MELBOURNE, FL 32901

New Principal Place of Business:

1125 CHEYENNE DR.
INDIAN HARBOUR BCH., FL 32937

Current Mailing Address:

675 S. APOLLO BLVD.
MELBOURNE, FL 32901

New Mailing Address:

1125 CHEYENNE DR.
INDIAN HARBOUR BCH., FL 32937

FEI Number: 11-3661690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIVELLI, DAVID
1125 CHEYENNE DRIVE
INDIAN HARBOUR BEACH, FL 32937 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LIVELLI, DAVID
Address: 1125 CHEYENNE DRIVE
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: TD () Delete
Name: LIVELLI, SUSAN
Address: 1125 CHEYENNE DRIVE
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: V () Delete
Name: LIVELLI, SUSAN
Address: 1125 CHEYENNE DR>
City-St-Zip: INDIAN HARBOUR BCH., FL 32937

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID J LIVELLI

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date