

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000028469

FILED  
Apr 30, 2004  
Secretary of State

**Entity Name:** STONE & GRANITE SURFACES, INC.

**Current Principal Place of Business:**

6411 S.W. 18TH STREET  
MIAMI, FL 33155

**New Principal Place of Business:**

**Current Mailing Address:**

6411 S.W. 18TH STREET  
MIAMI, FL 33155

**New Mailing Address:**

**FEI Number:** 84-1623376

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HERNANDEZ, HOSEY ESQ  
2701 SOUTH BAYSHORE DRIVE STE 602  
COCONUT GROVE, FL 33133 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:** DP ( ) Delete  
**Name:** DELGADO, BERTHA  
**Address:** 6411 S.W. 18TH STREET  
**City-St-Zip:** MIAMI, FL 33155

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

**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:** BERTHA DELGADO

P

04/30/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date