

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000054862

**FILED**  
**Jan 19, 2005**  
**Secretary of State**

**Entity Name:** ACCURATE STONE & TILE, INC.

## Current Principal Place of Business:

2030 S. 3RD ST. PMB 125  
JAX BEACH, FL 32250 US

## New Principal Place of Business:

2030 S. 3RD ST. PMB 125  
JACKSONVILLE BEACH, FL 32250 US

## Current Mailing Address:

2030 S. 3RD ST. PMB 125  
JAX BEACH, FL 32250 US

## New Mailing Address:

2030 S. 3RD ST. PMB 125  
JACKSONVILLE BEACH, FL 32250 US

**FEI Number:** 05-0580101

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

## Name and Address of Current Registered Agent:

LEGALZOOM NEVADA INC  
44 W. FLAGLER ST.  
SUITE 675  
MIAMI, FL 33130 US

## Name and Address of New Registered Agent:

HARPER, MATHEW R  
2030 S. 3RD ST. PMB 125  
JACKSONVILLE, FL 32250 US

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: MATHEW R HARPER

01/19/2005

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: GIBEAULT, RICHARD  
Address: 2030 S. 3RD ST. PMB 125  
City-St-Zip: JAX BEACH, FL 32250 US

Title: VICE ( ) Delete  
Name: MATHEW R HARPER,  
Address: 683 10TH AVE S  
City-St-Zip: JACKSONVILLE BEACH, FL 32250

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GIBEAULT, RICHARD  
Address: 2030 S. 3RD ST. PMB 125  
City-St-Zip: JAX BEACH, FL 32250 US

Title: VP/S (X) Change ( ) Addition  
Name: MATHEW R HARPER,  
Address: 683 10TH AVE S  
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: MATHEW R HARPER

VP/S

01/19/2005

Electronic Signature of Signing Officer or Director

Date