

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000059380

FILED
Jan 17, 2004
Secretary of State

Entity Name: ROMAN STONE & MARBLE COMPANY

Current Principal Place of Business:

2065 NORTH EAST 121 ROAD
MIAMI, FL 33181 US

New Principal Place of Business:

Current Mailing Address:

2065 NORTH EAST 121 ROAD
MIAMI, FL 33181 US

New Mailing Address:

FEI Number: 75-3117928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THEODOLI, FRANCESCO
2065 NORTH EAST 121 ROAD
MIAMI, FL 33181 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: P () Delete
Name: THEODOLI, FRANCESCO
Address: 2065 NORTH EAST 121 ROAD
City-St-Zip: MIAMI, FL 33181 US

Title: VP () Delete
Name: POBLETA-TALMA, MARIA SOLANGE
Address: 400 SW 113TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33025 US

Title: T () Delete
Name: THEODOLI, FRANCESCO
Address: 2065 NORTH EAST 121 ROAD
City-St-Zip: MIAMI, FL 33181 US

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: FRANCESCO THEODOLI

PTE

01/17/2004

Electronic Signature of Signing Officer or Director

Date