

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000059380

FILED  
Apr 30, 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

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date