2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPE

D NAME OF SIGNING OFFICER OR DIRECTOR

Jul 06, 2004 8:00 am **Secrétary of State DOCUMENT # P03000068721** 07-06-2004 90118 008 ***550.00 TRANS GLOBAL STONE MARKETING INC. Principal Place of Business Mailing Address 1018 NW 129TH AVE. 1018 NW 129TH AVE. MIAMI, FL 33182 MIAMI, FL 33182 2. Principal Place of Business 3. Mailing Address 5487 NW 72 Ave 5487 JW72AVe Suite, Apt. #, etc. Suite, Apt. #, etc. 07012004 Cha-F CR2F034 (10/03) City & State City & State 4. FEI Number Applied For 3696267 Miami Miami Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired \Box ≂-Fee Required ---6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GRZESZCZAK, MATTHEW W Street Address (P.O. Box Number is Not Acceptable) 1018 NW 129TH AVE. MIAMI, FL 33182 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when rainstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☐ Delete TITLE TITLE Change ☐ Addition GRZESZCZAK, MATTHEW W NAME NAME STREET ADDRESS 1018 NW 129TH AVE. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33182 CITY-ST-ZIP VD Addition ☐ Change TITLE Delete IIILE BALTALI, HASAN NAME NAME STREET ADDRESS YUSUF BATUR CAD. 52, 50K ANTIK EVLER SITES STREET ADDRESS YENISHIR DENIZLI, TURKEY, CITY-ST-7IP CITY-ST-78P **Addition** TIME ☐ Delete MD E ☐ Change Yukselen, Mehmet, A. 35 Venetian Way, E-113 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IF Miami Beach, FL 33139 ☐ Delete ■ Addition MLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P TITLE ☐ Delete TITLE ☐ Change ■ Addition NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIF 12. I hereby certify that the information supplied with indicated on this report or supplemental report of the corporation or the receiver or trustee expeditional changed, or on an attachment with an address. this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director wered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if with all other like empowered.

FILED