

# **2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P03000068721

**FILED**  
**Dec 14, 2004**  
**Secretary of State**

**Entity Name:** TRANS GLOBAL STONE MARKETING INC.

**Current Principal Place of Business:**

5487 NW 72 AVE  
MIAMI, FL 33166

**New Principal Place of Business:**

**Current Mailing Address:**

5487 NW 72 AVE  
MIAMI, FL 33166

**New Mailing Address:**

**FEI Number:** 11-3696267

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

GRZESZCZAK, MATTHEW W  
1018 NW 129TH AVE.  
MIAMI, FL 33182 US

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

DEMIRIZ, ILHAN  
5487 NW 72ND AVE  
MIAMI, FL 33166 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: ILHAN DEMIRIZ

12/14/2004

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: GRZESZCZAK, MATTHEW W  
Address: 1018 NW 129TH AVE.  
City-St-Zip: MIAMI, FL 33182

Title: VD ( ) Delete  
Name: BALTALI, HASAN  
Address: YUSUF BATUR CAD. 52, 50K ANTIK EVLER SITES  
City-St-Zip: YENISHIR DENIZLI, TURKEY,

Title: VD ( ) Delete  
Name: YUKSELEN, MEHMET A  
Address: 35 VENETIAN WAY, E-113  
City-St-Zip: MIAMI BEACH, FL 33139

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

Title: PD (X) Change ( ) Addition  
Name: DEMIRIZ, ILHAN  
Address: 35 VENETIAN WAY, E-113  
City-St-Zip: MIAMI, FL 33139

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: ILHAN DEMIRIZ

PD

12/14/2004

Electronic Signature of Signing Officer or Director

Date