

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000069042

Entity Name: W & J STONE DESIGN, INC.

FILED
Aug 23, 2004
Secretary of State

Current Principal Place of Business:

1105 NW 126 PLACE
MIAMI, FL 33182 US

New Principal Place of Business:

2480 W. 80TH ST
BAY 4
HIALEAH, FL 33016 US

Current Mailing Address:

1105 NW 126 PLACE
MIAMI, FL 33182 US

New Mailing Address:

2480 W. 80TH ST
BAY 4
HIALEAH, FL 33016 US

FEI Number: 83-0362197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VENTURA, WILLIAM
1105 NW 126 PLACE
MIAMI, FL 33182 US

Name and Address of New Registered Agent:

VENTURA, WILLIAM
2480 W. 80TH ST
BAY 4
HIALEAH, FL 33016 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: WILLIAM VENTURA

08/23/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VENTURA, WILLIAM
Address: 1105 NW 126 PLACE
City-St-Zip: MIAMI, FL 33182 US

Title: D () Delete
Name: CLAUDIO, JAVIER A
Address: 1105 NW 126 PLACE
City-St-Zip: MIAMI, FL 33182

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VENTURA, WILLIAM
Address: 2480 W. 80TH ST BAY 4
City-St-Zip: HIALEAH, FL 33016 US

Title: D (X) Change () Addition
Name: CLAUDIO, JAVIER A
Address: 2480 W. 80TH ST BAY 4
City-St-Zip: HIALEAH, FL 33016 US

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: WILLIAM VENTURA

D

08/23/2004

Electronic Signature of Signing Officer or Director

Date