

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000081627

FILED  
Jul 21, 2004  
Secretary of State

Entity Name: ATLANTIC ESCAYOLA STONE INC.

## Current Principal Place of Business:

8504 N.W. 96TH STREET  
MIAMI, FL 33178

## New Principal Place of Business:

8504 N.W. 96TH STREET  
MEDLEY, FL 33166

## Current Mailing Address:

8504 N.W. 96TH STREET  
MIAMI, FL 33178

## New Mailing Address:

8504 N.W. 96TH STREET  
MEDLEY, FL 33166

FEI Number: 06-1702695

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DE JESUS, JENNIE  
29935 S.W. 148TH PLACE  
HOMESTEAD, FL 33033 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: VAN HEUSEN, STEVEN  
Address: 8504 N.W. 96TH STREET  
City-St-Zip: MEDLEY, FL 33187

Title: VP ( ) Delete  
Name: DE JESUS, WILFRED  
Address: 8504 NW 96TH STREET  
City-St-Zip: MEDLEY, FL 33187

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: VAN HEUSEN, STEVEN  
Address: 8504 N.W. 96TH STREET  
City-St-Zip: MEDLEY, FL 33166

Title: VP (X) Change ( ) Addition  
Name: DE JESUS, WILFRED  
Address: 8504 NW 96TH STREET  
City-St-Zip: MEDLEY, FL 33166

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: STEVEN VAN HEUSEN

PRES

07/21/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date