

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 03, 2004 8:00 am**  
**Secretary of State**

05-03-2004 90410 020 \*\*\*150.00

|                                                             |                                                                                   |
|-------------------------------------------------------------|-----------------------------------------------------------------------------------|
| <b>DOCUMENT # P03000094086</b>                              |  |
| 1. Entity Name<br><b>STONEMAX MARBLE AND GRANITE, CORP.</b> |                                                                                   |

|                                                                             |                                                                 |
|-----------------------------------------------------------------------------|-----------------------------------------------------------------|
| Principal Place of Business<br><b>7309 NW 16 STREET<br/>MIAMI, FL 33166</b> | Mailing Address<br><b>7309 NW 16 STREET<br/>MIAMI, FL 33166</b> |
|-----------------------------------------------------------------------------|-----------------------------------------------------------------|

**94079994**

|                                                        |                                            |
|--------------------------------------------------------|--------------------------------------------|
| 2. Principal Place of Business<br><b>7309 NW 61 st</b> | 3. Mailing Address<br><b>7309 NW 61 st</b> |
| Suite, Apt. #, etc.                                    | Suite, Apt. #, etc.                        |

|              |              |
|--------------|--------------|
| City & State | City & State |
|--------------|--------------|

|     |         |     |         |
|-----|---------|-----|---------|
| Zip | Country | Zip | Country |
|-----|---------|-----|---------|

04242004 Chg-P CR2E034 (10/03)

|                                    |                                                        |
|------------------------------------|--------------------------------------------------------|
| 4. FEI Number<br><b>51-0478166</b> | Applied For<br><input type="checkbox"/> Not Applicable |
|------------------------------------|--------------------------------------------------------|

|                                                           |                                       |
|-----------------------------------------------------------|---------------------------------------|
| 5. Certificate of Status Desired <input type="checkbox"/> | <b>\$8.75</b> Additional Fee Required |
|-----------------------------------------------------------|---------------------------------------|

|                                                                |  |
|----------------------------------------------------------------|--|
| 6. Name and Address of Current Registered Agent                |  |
| <b>DUQUE, GERMAN<br/>7309 NW 16 STREET<br/>MIAMI, FL 33166</b> |  |

|                                                    |             |
|----------------------------------------------------|-------------|
| 7. Name and Address of New Registered Agent        |             |
| Name                                               |             |
| Street Address (P.O. Box Number is Not Acceptable) |             |
| <b>7309 NW 61 st</b>                               |             |
| City                                               | FL Zip Code |

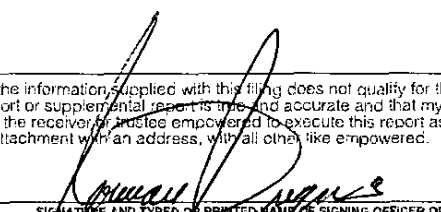
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

|           |                                                                                                                                           |      |
|-----------|-------------------------------------------------------------------------------------------------------------------------------------------|------|
| SIGNATURE | Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) | DATE |
|-----------|-------------------------------------------------------------------------------------------------------------------------------------------|------|

|                                                                               |                                                                                     |                                    |
|-------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|------------------------------------|
| <b>FILE NOW!!! FEE IS \$150.00<br/>After May 1, 2004 Fee will be \$550.00</b> | 9. Election Campaign Financing<br>Trust Fund Contribution. <input type="checkbox"/> | <b>\$5.00</b> May Be Added to Fees |
|-------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|------------------------------------|

|                            |                                     |                                                       |                                                                              |
|----------------------------|-------------------------------------|-------------------------------------------------------|------------------------------------------------------------------------------|
| 10. OFFICERS AND DIRECTORS |                                     | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 |                                                                              |
| TITLE                      | VPD <input type="checkbox"/> Delete | TITLE                                                 | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | <b>DUQUE, GERMAN</b>                | NAME                                                  |                                                                              |
| STREET ADDRESS             | <b>7309 NW 16 STREET</b>            | STREET ADDRESS                                        | <b>7309 NW 61 st</b>                                                         |
| CITY-ST-ZIP                | <b>MIAMI, FL 33166</b>              | CITY-ST-ZIP                                           |                                                                              |
| TITLE                      | <input type="checkbox"/> Delete     | TITLE                                                 | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME                       |                                     | NAME                                                  |                                                                              |
| STREET ADDRESS             |                                     | STREET ADDRESS                                        |                                                                              |
| CITY-ST-ZIP                |                                     | CITY-ST-ZIP                                           |                                                                              |
| TITLE                      | <input type="checkbox"/> Delete     | TITLE                                                 | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME                       |                                     | NAME                                                  |                                                                              |
| STREET ADDRESS             |                                     | STREET ADDRESS                                        |                                                                              |
| CITY-ST-ZIP                |                                     | CITY-ST-ZIP                                           |                                                                              |
| TITLE                      | <input type="checkbox"/> Delete     | TITLE                                                 | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME                       |                                     | NAME                                                  |                                                                              |
| STREET ADDRESS             |                                     | STREET ADDRESS                                        |                                                                              |
| CITY-ST-ZIP                |                                     | CITY-ST-ZIP                                           |                                                                              |
| TITLE                      | <input type="checkbox"/> Delete     | TITLE                                                 | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME                       |                                     | NAME                                                  |                                                                              |
| STREET ADDRESS             |                                     | STREET ADDRESS                                        |                                                                              |
| CITY-ST-ZIP                |                                     | CITY-ST-ZIP                                           |                                                                              |

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

|                                                                                                |                                      |
|------------------------------------------------------------------------------------------------|--------------------------------------|
| SIGNATURE:  | (GERMAN DUQUE) 04-29-04 (786)3378888 |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR                             | Date Daytime Phone #                 |