

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000104295

Entity Name: J & J STONE REMODELING, INC.

FILED
Apr 26, 2004
Secretary of State

Current Principal Place of Business:

4621 NW 102 CT
MIAMI, FL 33178

New Principal Place of Business:

10248 NW 44TH TERRACE
MIAMI, FL 33178

Current Mailing Address:

4621 NW 102 CT
MIAMI, FL 33178

New Mailing Address:

10248 NW 44TH TERRACE
MIAMI, FL 33178

FEI Number: 20-0674914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDERERA, JUAN CARLOS
4621 NW 102 CT
MIAMI, FL 33178

Name and Address of New Registered Agent:

CARDERERA, JUAN CARLOS
10248 NW 44TH TERRACE
MIAMI, FL 33178

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: JUAN CARLOS CARDERERA

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: CARDERERA, JUAN CARLOS
Address: 4621 NW 102 CT
City-St-Zip: MIAMI, FL 33178

Title: VS () Delete
Name: IGLESIAS, JOSE ANTONIO
Address: 10801 SW 109 CT D-404
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: CARDERERA, JUAN CARLOS
Address: 10248 NW 44TH TERRACE
City-St-Zip: MIAMI, FL 33178

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: JUAN CARLOS CARDERERA

PT

04/26/2004

Electronic Signature of Signing Officer or Director

Date