

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000121089

FILED
Apr 20, 2005
Secretary of State

Entity Name: ART STONES MARBLE AND GRANITE, CORP.

Current Principal Place of Business:

5425 OXFORD CREST DR
JACKSONVILLE, FL 32258

New Principal Place of Business:

5221-3 ST.AUGUSTINE RD
JACKSONVILLE, FL 32207

Current Mailing Address:

5425 OXFORD CREST DR
JACKSONVILLE, FL 32258

New Mailing Address:

5221-3 ST.AUGUSTINE RD
JACKSONVILLE, FL 32207

FEI Number: 20-0341527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERTILE, MARCO
5425 OXFORD CREST DR
JACKSONVILLE, FL 32258 US

Name and Address of New Registered Agent:

PERTILE, MARCO
5221-3 ST.AUGUSTINE RD
JACKSONVILLE, FL 32207 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: PERTILE,MARCO

04/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PERTILE, MARCO
Address: 5425 OXFORD CREST DR
City-St-Zip: JACKSONVILLE, FL 32258

Title: PTVS (X) Delete
Name: PERTILE, MARCO
Address: 5425 OXFORD CREST DR
City-St-Zip: JACKSONVILLE, FL 32258

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTVS (X) Change () Addition
Name: PERTILE, MARCO
Address: 5221-3 ST.AUGUSTINE RD
City-St-Zip: JACKSONVILLE, FL 32207

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: PERTILE,MARCO

PTVS

04/20/2005

Electronic Signature of Signing Officer or Director

Date