

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000153754

FILED  
Jul 02, 2004  
Secretary of State

Entity Name: LUXSTONE USA, INC.

## Current Principal Place of Business:

530 SE 3 PL  
DEERFIELD BEACH, FL 33441 FL

## New Principal Place of Business:

292 NW 2ND STREET  
DEERFIELD BEACH, FL 33441 FL

## Current Mailing Address:

530 SE 3 PL  
DEERFIELD BEACH, FL 33441 FL

## New Mailing Address:

PO BOX 8647  
DEERFIELD BEACH, FL 33443 FL

FEI Number: 20-0504428

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KNIGHT, SETH R  
530 SE 3 PL  
DEERFIELD BEACH, FL 33441 US

## Name and Address of New Registered Agent:

KNIGHT, SETH R PRES.  
292 NW 2ND STREET  
DEERFIELD BEACH, FL 33441 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: SETH KNIGHT

07/02/2004

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: P ( ) Delete  
Name: KNIGHT, SETH R  
Address: 530 SE 3 PL  
City-St-Zip: DEERFIELD BEACH, FL 33441 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: KNIGHT, SETH R  
Address: 292 NW 2ND STREET  
City-St-Zip: DEERFIELD BEACH, FL 33441 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: SETH KNIGHT

PRES

07/02/2004

Electronic Signature of Signing Officer or Director

Date