

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000054264

FILED
Jan 19, 2005
Secretary of State

Entity Name: FLAWLESS IMAGE DECORATIVE STONE, INC.

Current Principal Place of Business:

5435 MARCIA CIRCLE #70
JACKSONVILLE, FL 32210

New Principal Place of Business:

Current Mailing Address:

5435 MARCIA CIRCLE #70
JACKSONVILLE, FL 32210

New Mailing Address:

FEI Number: 80-0104384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITAKER, JOSEPH T JR
5435 MARCIA CIRCLE #70
JACKSONVILLE, FL 32210 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: D () Delete
Name: WHITAKER, JOSEPH T JR
Address: 5435 MARCIA CIRCLE #70
City-St-Zip: JACKSONVILLE, FL 32210

Title: SD () Delete
Name: SPATES, JEREMY
Address: 5435 MARCIA CIRCLE #70
City-St-Zip: JACKSONVILLE, FL 32210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: LUGO, ANTHONY
Address: 5435 MARCIA CIRCLE #70
City-St-Zip: JACKSONVILLE, FL 32210

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: JOSEPH T WHITAKER JR

PRES

01/19/2005

Electronic Signature of Signing Officer or Director

Date