2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 28, 2005 8:00 am Secretary of State 04-28-2005 90182 046 ***150.00

Pictor P	DOCUMENT # P04000121724 1. Entity Name ALL STONE MARBLE & TILE, INC.							!	04-28-2005	90182 046	; ***150.	.00
Sulto, Apt. 1. etc. Suite, Apt. 1. etc. Suite, Apt. 1. etc. Cry & State Cry &	7544 VISCAYA CIRCLE			7	7544 VISCAYA CIRCLE			14004155				
City & State City & State City & State Country Zip Country Zip Country Zip Country S. Certificate of State Desired Set 74 August Desired City Market Country Name and Address of Current Registered Agent T. Name and Address of New Registered Agent T. Name and Address of New Registered Agent Sugar Agardes (P.O.) you Murpher in New Acceptability Of Track City Market Sugar Agardes (P.O.) you Murpher in New Acceptability Of Track City Market Sugar Agardes (P.O.) you Murpher in New Acceptability Of Track City Market Sugar Agardes (P.O.) you Murpher in New Acceptability Of Track City Market Sugar Agardes (P.O.) you Murpher in New Acceptability Of Track City Market Sugar Agardes (P.O.) you Murpher in New Acceptability Of Track City Market Sugar Agardes (P.O.) you Murpher in New Acceptability Of Track Sugar Agardes (P.O.) you Murpher in New Acceptability Of Track Sugar Agardes (P.O.) you Murpher in New Acceptability Of Track Sugar Agardes (P.O.) you Murpher in New Acceptability Of Track Sugar Agardes (P.O.) you Murpher in New Acceptability Of Track Sugar Agardes (P.O.) you Murpher in New Acceptability Of Track Sugar Agardes (P.O.) you Murpher in New Acceptability Of Track Sugar Agardes (P.O.) you Murpher in New Acceptability Of Track Sugar Agardes (P.O.) you Murpher in New Acceptability Of Track Sugar Agardes (P.O.) you Murpher in New Acceptability Of Track Sugar Agardes (P.O.) you Murpher in New Acceptability Of Track Sugar Agardes (P.O.) you Murpher in New Acceptability Of Track Sugar Agardes (P.O.) you Murpher in New Acceptability Of Track Sugar Agardes (P.O.) you Murpher in New Acceptability Of Track Sugar Agardes (P.O.) you Murpher in New Acceptability Of Track Sugar Agardes (P.O.) you Murpher in New Acceptability Of Track Sugar Agardes (P.O.) you Murpher in New Acceptability Of Track Sugar Agardes (P.O.) you Murpher in New Acceptabili	2. Principal Place of Business				3. Mailing Address							
Signature State	Suite, Apt. #, etc.				Suite, Apt. #, etc.	<u> </u>	04222005	Chg-P	CR2E03	4 (10/03)		
S. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent 7. Name and Address of New Registered Agent KANTOR, PHILIP J 12409 N.W. 35TH STREET CORAL SPRINGS, FL 33065 Stept Address FL STREET CORAL SPRINGS, FL 33065 STEPT ADDRESS TOP STREET STEPLE ROWNIT FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 TOST FLORE CONFOLIANT STREET THE NOW. STEPT ADDRESS TOP STREET STAND DIRECTORS IN 11 III. MARC STEPT ADDRESS TOP STREET STAND DIRECTORS IN 11 Deele III. MARC STEPT ADDRESS TOP STREET STAND STREET STAND DIRECTORS IN 11 Deele III. MARC STREET ADDRESS OTH ST. 2P III. MARC STREET ADDRESS OTH ST. 3P III. MARC STREET AD	City & Stat	e			City & State			4. FEI Numb	-1231	7/3		<u> </u>
Name Na	Zip					Coun	itry			i fi	8.75 Add ee Required	itional
B. The above named entity Abovinis this statement for free durpose of changing its registered office or registered agent, or both, in the State of Plorida. I am familiar with, and accept the obligations of registered agent.	KANTOR, PHILIP J 12409 N.W. 35TH STREET						Street Address (OFAC (P.O. Box Numb	Seele ber is Not Acceptab	ole) Circ	zigo 39	2/4 3
After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE	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 #/25/05											
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