

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000132453

FILED
Feb 04, 2005
Secretary of State

Entity Name: INTERNATIONAL NATURAL STONE INC

Current Principal Place of Business:

1519 W.CYPRESS STREET
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

1519 W.CYPRESS STREET
TAMPA, FL 33606

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JABBARI, KHOSROW
1519 W.CYPRESS ST
TAMPA, FL 33606 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: P () Delete
Name: JABBARI, KHOSROW
Address: 1519 W.CYPRESS STREET
City-St-Zip: TAMPA, FL 33606

Title: VP () Delete
Name: NAGJAI, ANAYAT
Address: 1519 W.CYPRESS STREET
City-St-Zip: TAMPA, FL 33606

Title: ST (X) Delete
Name: KWANTUM, RICHARD
Address: 1519 W.CYPRESS STREET
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JABBARI, KHOSROW
Address: 1519 W.CYPRESS STREET
City-St-Zip: TAMPA, FL 33606

Title: VP (X) Change () Addition
Name: ALI, ANAYAT
Address: 1519 W.CYPRESS STREET
City-St-Zip: TAMPA, FL 33606

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: KHOSROW JABBARI

PD

02/04/2005

Electronic Signature of Signing Officer or Director

Date