

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000077504

Entity Name: ART DECO STONE, INC.

FILED
Jan 17, 2005
Secretary of State

Current Principal Place of Business:

885 W 18 STREET
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

885 W 18 STREET
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 65-0530555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INDA, JAVIER
240 DESOTO DRIVE
MIAMI SPRINGS, FL 33166 US

Name and Address of New Registered Agent:

PEREZ, LAZARO J
5040 NW 7 ST
PENTHOUSE
MIAMI, FL 33126 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: LAZARO J. PEREZ

01/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: INDA, JAVIER
Address: 240 DESOTO DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: SD () Delete
Name: ACOSTA JORGE,
Address: 625 MINOLA DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: INDA, JAVIER
Address: 885 W 18 ST
City-St-Zip: HIALEAH, FL 33010

Title: SD (X) Change () Addition
Name: ACOSTA JORGE,
Address: 885 W 18 ST
City-St-Zip: HIALEAH, FL 33010

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: JAVIER INDA

PD

01/17/2005

Electronic Signature of Signing Officer or Director

Date