## **2004 FOR PROFIT CORPORATION**

## **FILED** Apr 19, 2004 8:00 am Secretary of State

04-19-2004 90286 027 \*\*\*150.00

## ANNUAL REPORT

DOCUMENT # P96000040483 1. Entity Name SAMARO STONE AND DESIGN, INC. Principal Place of Business Mailing Address 94054874 9661 NW 36 PL 1930 NW 18TH STREET CORAL SPRINGS, FL 33065 US BAY # 8 POMPANO BEACH, FL 33069 2. Principal Place of Business 3. Mailing Address 9661 NW 36 th Suite, Apt. #, etc. 04142004 Chg-P CR2E034 (10/03) Applied For 4. FEI Number City & State City & State 65-0675367 Not Applicable Country Zip \$8.75 Additional Certificate of Status Desired. Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SAMARO, JAMES A Street Address (P.O. Box Number is Not Acceptable) 9661 NW 36 PLACE CORAL SPRINGS, FL 33065 City Zip Code FL 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  $\ensuremath{\mathcal{A}}$  the obligations of registered agent. THE BOOK SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when rainstating) ) ". . **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Change TITLE ☐ Delete NAME SAMARO, JAMES A NAME STREET ADDRESS 9661 NW 36TH PLACE STREET ADDRESS CORAL SPRINGS, FL 33065 CITY-ST-ZIP CITY-ST-7/P ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS **T** CITY-ST-21P CITY-ST-ZIP Delete . Change ☐ Addition TITLE TITLE NAME: 72712 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP. 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered. SIGNATURE: TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER