

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000004705

FILED
Apr 29, 2004
Secretary of State

Entity Name: LUBERTO'S SAND & STONE, INC.

Current Principal Place of Business:

153 HIGHWAY 98
EASTPOINT, FL 32328

New Principal Place of Business:

Current Mailing Address:

P O BOX 519
EASTPOINT, FL 32328 US

New Mailing Address:

FEI Number: 59-3426174 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUBERTO, PAULA A
153 HIGHWAY 98
EASTPOINT, FL 32328 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: VP () Delete
Name: LUBERTO, PAULA A
Address: 623 HWY 98
City-St-Zip: EASTPOINT, FL 32328

Title: P () Delete
Name: LUBERTO, JR WILLIAM J
Address: 623 HWY 98
City-St-Zip: EASTPOINT, FL 32328

Title: T () Delete
Name: LUBERTO, WILLIAM G
Address: 130 WOODILL RD
City-St-Zip: CARRABELLE, FL 32322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: PAULA A. LUBERTO

VP

04/29/2004

Electronic Signature of Signing Officer or Director

Date