
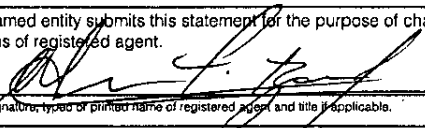
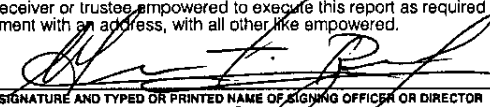


# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 12, 2004 8:00 am**  
**Secretary of State**

04-12-2004 90258 007 \*\*\*150.00

|  |  |   |   |  |  |
|--|--|---|---|--|--|
| <b>DOCUMENT # P97000022376</b>   |  |   |   |   |  |
| <b>1. Entity Name</b><br>GT STONE, MARBLE & TILE, CORP.  |  |   |   |  |  |
| <b>Principal Place of Business</b><br>14952 SW 89TH ST.<br>MIAMI, FL 33196   |  |   | <b>Mailing Address</b><br>14952 SW 89TH ST.<br>MIAMI, FL 33196  |  |  |
| <b>2. Principal Place of Business</b><br>2371 NW 97 LANE<br>Suite, Apt. #, etc.  |  | <b>3. Mailing Address</b><br>2371 NW 97 LANE<br>Suite, Apt. #, etc.                               |   |  |  |
| <b>City &amp; State</b><br>CORAL SPRINGS   |  | <b>City &amp; State</b><br>CORAL SPRINGS  |   | <b>4. FEI Number</b><br>65-0735644   |  |
| <b>Zip</b><br>33065  |  | <b>Country</b><br>U.S.A.  |   | <b>5. Certificate of Status Desired</b> <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>                                   |  |
| <b>6. Name and Address of Current Registered Agent</b><br><br>BOZANO, MARIA T<br>14952 SW 89TH ST.<br>MIAMI, FL 33196  |  |   | <b>7. Name and Address of New Registered Agent</b><br>Name <b>BOZANO, MARIA T</b><br>Street Address (P.O. Box Number is Not Acceptable)<br><b>2371 NW 97 LANE</b><br><b>CORAL SPRINGS</b> <b>33065</b><br>City <b>FL</b> Zip Code |  |  |
| <b>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.</b><br>SIGNATURE:  DATE: <b>3/30/04</b><br><small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>  |  |   |   |  |  |
| <b>FILE NOW!!! FEE IS \$150.00</b><br><b>After May 1, 2004 Fee will be \$550.00</b>  |  | <b>9. Election Campaign Financing</b> <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b> |   |  |  |
| <b>10. OFFICERS AND DIRECTORS</b>  |  |   | <b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>  |  |  |
| <b>TITLE</b><br><b>NAME</b><br><b>STREET ADDRESS</b><br><b>CITY-ST-ZIP</b>   | <b>DPT</b><br><b>BOZANO, GUILLERMO</b> <input type="checkbox"/> Delete<br>14952 SW 89TH ST.<br>MIAMI, FL 33196 |   | <b>TITLE</b><br><b>NAME</b><br><b>STREET ADDRESS</b><br><b>CITY-ST-ZIP</b>  | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition<br><b>2371 NW 97 LANE</b><br><b>CORAL SPRINGS, FL 33065</b> |  |
| <b>TITLE</b><br><b>NAME</b><br><b>STREET ADDRESS</b><br><b>CITY-ST-ZIP</b>   | <b>DST</b><br><b>BOZANO, MARIA T</b> <input type="checkbox"/> Delete<br>14952 SW 89TH ST.<br>MIAMI, FL 33196   |   | <b>TITLE</b><br><b>NAME</b><br><b>STREET ADDRESS</b><br><b>CITY-ST-ZIP</b>  | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition<br><b>2371 NW 97 LANE</b><br><b>CORAL SPRINGS FL 33065</b>  |  |
| <b>TITLE</b><br><b>NAME</b><br><b>STREET ADDRESS</b><br><b>CITY-ST-ZIP</b>   | <input type="checkbox"/> Delete  |   | <b>TITLE</b><br><b>NAME</b><br><b>STREET ADDRESS</b><br><b>CITY-ST-ZIP</b>  | <input type="checkbox"/> Change <input type="checkbox"/> Addition  |  |
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| <b>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.</b> |  |   |   |  |  |
| <b>SIGNATURE:</b> <br>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR<br><b>MARIA T. BOZANO</b>  |  |   | <b>SECRETARY</b><br>Date: <b>3/30/04</b> Daytime Phone #: <b>(305) 790-3556</b>   |  |  |