

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000035539

FILED
Apr 24, 2004
Secretary of State

Entity Name: A-PLUS STONE SPECIALISTS, INC.

Current Principal Place of Business:

8265 IBIS CLUB DRIVE
APT #611
NAPLES, FL 34104 US

New Principal Place of Business:

5321 BROWARD STREET
NAPLES, FL 34113 US

Current Mailing Address:

8265 IBIS CLUB DRIVE
APT #611
NAPLES, FL 34104 US

New Mailing Address:

5321 BROWARD STREET
NAPLES, FL 34113 US

FEI Number: 65-0911586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANCINO, BERSAIN
8265 IBIS CLUB DRIVE
APT #611
NAPLES, FL 34104

Name and Address of New Registered Agent:

CANCINO, BERSAIN
5321 BROWARD STREET
NAPLES, FL 34113 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:

04/24/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: CANCINO, BERSAIN
Address: 8265 IBIS CLUB DRIVE APT 611
City-St-Zip: NAPLES, FL 34104

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: CANCINO, BERSAIN
Address: 5321 BROWARD STREET
City-St-Zip: NAPLES, FL 34113 US

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: BERSAIN CANCINO

PSD

04/24/2004

Electronic Signature of Signing Officer or Director

Date