

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L41104

FILED
Jan 29, 2004
Secretary of State

Entity Name: STONE PETROLEUM PRODUCTS, INC.

Current Principal Place of Business:

9742 S.E. 58TH AVENUE
BELLEVIEW, FL 34420 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 778
BELLEVIEW, FL 34421 US

New Mailing Address:

FEI Number: 59-2984217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONE, CHARLES
9742 SE 58TH AVE.
BELLEVIEW, FL 34420 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: PD () Delete
Name: STONE, CHARLES,
Address: 5170 NW 110TH AVE
City-St-Zip: OCALA, FL 34482

Title: V () Delete
Name: STONE, MICHELLE H,
Address: 5170 NW 110TH AVE
City-St-Zip: OCALA, FL 34482

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CHARLES STONE

PD

01/29/2004

Electronic Signature of Signing Officer or Director

_____ Date