

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000072557

FILED  
Jan 06, 2004  
Secretary of State

Entity Name: STONE HILL, INC.

## Current Principal Place of Business:

ATT. GERALD STEIN  
1581 BRICKWELL AVE, SUITE PH 203  
MIAMI, FL 33129 US

## New Principal Place of Business:

ATT. GERALD STEIN  
1581 BRICKELL AVE, SUITE PH 203  
MIAMI, FL 33129 US

## Current Mailing Address:

ATT. GERALD STEIN  
1581 BRICKWELL AVE, SUITE PH 203  
MIAMI, FL 33129 US

## New Mailing Address:

ATT. GERALD STEIN  
1581 BRICKELL AVE, SUITE PH 203  
MIAMI, FL 33129 US

FEI Number: 65-0442618

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STEIN, GERALD M  
ATT. GERALD STEIN  
1581 BRICKWELL AVE SUITE PH 203  
MIAMI, FL 33129 US

## Name and Address of New Registered Agent:

STEIN, GERALD M  
ATT. GERALD STEIN  
1581 BRICKELL AVE SUITE PH 203  
MIAMI, FL 33129 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: GERALD STEIN

01/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VPST ( ) Delete  
Name: STEIN, GERALD M  
Address: 1581 BRICKELL AVE STE PH 203  
City-St-Zip: MIAMI, FL 33129

Title: D ( ) Delete  
Name: STEIN, GERALD  
Address: 1581 BRICKELL AVE STE PH 203  
City-St-Zip: MIAMI, FL 33129

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change ( ) Addition  
Name: STEIN, GERALD M  
Address: 1581 BRICKELL AVE STE PH 203  
City-St-Zip: MIAMI, FL 33129

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: GERALD STEIN

PRES

01/06/2004

Electronic Signature of Signing Officer or Director

Date