

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000055554

FILED
Apr 30, 2004
Secretary of State

Entity Name: WOOD, STONE & STEEL, INC.

Current Principal Place of Business:

348 NORTH PARK AVENUE
SUITE D
WINTER PARK, FL 32789

New Principal Place of Business:

318 NORTH PARK AVENUE
WINTER PARK, FL 32789

Current Mailing Address:

348 NORTH PARK AVENUE
SUITE D
WINTER PARK, FL 32789

New Mailing Address:

543 MYSTIC WOOD
CASSELBERRY, FL 32707

FEI Number: 59-3255214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRUPPE, SUSAN M
348 NORTH PARK AVENUE
SUITE D
WINTER PARK, FL 32789

Name and Address of New Registered Agent:

TRUPPE, SUSAN M
543 MYSTIC WOOD
CASSELBERRY, FL 32707

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: _____

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TRUPPE, SUSAN M
Address: 543 MYSTIC WOOD
City-St-Zip: CASSELBERRY, FL 32707

Title: VP () Delete
Name: HOUCK, CHARLES L
Address: 4422 CLUSTER DR.
City-St-Zip: ORLANDO, FL 32808

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: SUSAN M. TRUPPE

PD

04/30/2004

Electronic Signature of Signing Officer or Director

Date