

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 10, 2005
Secretary of State**

DOCUMENT# P96000075495

Entity Name: IMPERIAL STONE, CORP.

Current Principal Place of Business:

739 NW 2 STREET
HALLANDALE, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

739 NW 2 STREET
HALLANDALE, FL 33009 US

New Mailing Address:

FEI Number: 65-0692239 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTOS, JOHN
739 NW 2 STREET
HALLANDALE, FL 33009 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARTOS, IOAN V
Address: 739 NW 2ND STREET
City-St-Zip: HALLANDALE, FL 33009

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: SMITH, J FRANK VP
Address: 2145 DAVIE BLVD 204
City-St-Zip: FT LAUDERDALE, FL 33312 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: IOAN BARTOS

PRES

10/10/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date