

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000083388

FILED
Apr 30, 2004
Secretary of State

Entity Name: STONE CRAFTERS ARCHITECTURAL PRE-CAST STONE, INC.

Current Principal Place of Business:

6035 MISSOURI AVE
CLEARWATER, FL 33756

New Principal Place of Business:

603 SOUTH MISSOURI AVENUE
CLEARWATER, FL 33756

Current Mailing Address:

6035 MISSOURI AVE
CLEARWATER, FL 33756

New Mailing Address:

603 SOUTH MISSOURI AVE
CLEARWATER, FL 33756

FEI Number: 59-3467458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELUCCI, DENNIS
441 173 RD AVENUE
REDINGTON SHORES, FL US

Name and Address of New Registered Agent:

MELUCCI, DENNIS P
603 SOUTH MISSOURI AVENUE
CLEARWATER, FL 33756 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: DENNIS P MELUCCI

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MELUCCI, DENNIS
Address: 13144 PARK BLVD. #E
City-St-Zip: SEMINOLE, FL 33776

Title: VP () Delete
Name: BOLYARD, GARY
Address: 13144 PARK BLVD, #E
City-St-Zip: SEMINOLE, FL 33776

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MELUCCI, DENNIS
Address: 603 S. MISSOURI AVENUE
City-St-Zip: CLEARWATER, FL 33756

Title: VP (X) Change () Addition
Name: BOLYARD, GARY
Address: 603 S. MISSOURI AVENUE
City-St-Zip: CLEARWATER, FL 33756

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: DENNIS P MELUCCI

PST

04/30/2004

Electronic Signature of Signing Officer or Director

Date