

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S74337

FILED
May 25, 2005
Secretary of State

Entity Name: STONE CARE, INC.

Current Principal Place of Business:

3500 NW 79TH AVE
MIAMI, FL 33122

New Principal Place of Business:

3500 NW 79TH AVENUE
MIAMI, FL 33122

Current Mailing Address:

3500 NW 79TH AVE
MIAMI, FL 33122

New Mailing Address:

1200 BRICKELL AVENUE
SUITE 900
MIAMI, FL 33131

FEI Number: 65-0281722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, ALFREDO
2601 S BAYSHORE DR
SUITE 1600
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

AGI REGISTERED AGENTS, INC.
1200 BRICKELL AVENUE
SUITE 900
MIAMI, FL 33131 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: ROBERT R. ADAMS, ESQ.

05/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AVINO, ERNESTO
Address: 3500 NW 79TH AVE
City-St-Zip: MIAMI, FL

Title: VPS (X) Delete
Name: ROVIRA, CARLOS
Address: 3500 NW 79TH AVE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: ROVIRA, CARLOS
Address: 3500 NW 79TH AVENUE
City-St-Zip: MIAMI, FL 33122 US

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: CARLOS ROVIRA

DP

05/25/2005

Electronic Signature of Signing Officer or Director

Date