

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000055803

FILED
Mar 16, 2005
Secretary of State

Entity Name: SD STONE FACTORY, CORP.

Current Principal Place of Business:

19500 W. DIXIE HIGHWAY
#A121
AVENTURA, FL 33180 US

New Principal Place of Business:

1342 NW 14TH AVE
POMPANO BEACH, FL 33069 US

Current Mailing Address:

19500 W. DIXIE HIGHWAY
#A121
AVENTURA, FL 33180 US

New Mailing Address:

1342 NW 14TH AVE
POMPANO BEACH, FL 33069 US

FEI Number: 42-1591848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUARTE, SAULO L
19500 W. DIXIE HIGHWAY
#A121
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

DUARTE, SAULO L
1342 NW 14TH AVE
POMPANO BEACH, FL 33069 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: SAULO L. DUARTE

03/16/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: DUARTE, SAULO L
Address: 19500 W. DIXIE HIGHWAY#A121
City-St-Zip: AVENTURA, FL 33180 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: DUARTE, SAULO L
Address: 1342 NW 14TH AVE
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: VPD () Change (X) Addition
Name: BONADIMAN, MARCELI M
Address: 1086 S MILITARY TRAIL # 202
City-St-Zip: DEERFIELD BEACH, FL 33442

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: SAULO L DUARTE

P

03/16/2005

Electronic Signature of Signing Officer or Director

Date