

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 575232

FILED
Jan 27, 2005
Secretary of State

Entity Name: STONE SPECIALTIES, INC.

Current Principal Place of Business:

4322 SO PIPKIN RD
LAKELAND, FL 33811

New Principal Place of Business:

4322 PIPKIN CREEK RD
LAKELAND, FL 33811

Current Mailing Address:

4322 SO PIPKIN RD
LAKELAND, FL 33811

New Mailing Address:

4322 PIPKIN CREEK RD
LAKELAND, FL 33811

FEI Number: 59-1904190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, SHANE R
4322 SO PIPKIN RD
LAKELAND, FL 33811 US

Name and Address of New Registered Agent:

THOMPSON, SHANE R
4322 PIPKIN CREEK RD
LAKELAND, FL 33811 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: SHANE R THOMPSON

01/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: THOMPSON, MARY H
Address: 4322 S PIPKIN RD
City-St-Zip: LAKELAND, FL 00000,

Title: PD () Delete
Name: THOMPSON, SHANE R.
Address: 1559 GEORGETOWN DR
City-St-Zip: LAKELAND, FL 33811

Title: SD () Delete
Name: THOMPSON, CORKY F
Address: 2308 S CRYSTAL LAKE DR
City-St-Zip: LAKELAND, FL

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: THOMPSON, MARY H
Address: 4322 PIPKIN CREEK RD
City-St-Zip: LAKELAND,, FL 33811

Title: PD (X) Change () Addition
Name: THOMPSON, SHANE R.
Address: 5042 FAIRFIELD CT.
City-St-Zip: LAKELAND, FL 33811

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

Title: VPD () Change (X) Addition
Name: THOMPSON, RICHARD D
Address: 4322 PIPKIN CREEK RD
City-St-Zip: LAKELAND, FL 33811

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: MARY H. THOMPSON

TR

01/27/2005

Electronic Signature of Signing Officer or Director

Date