

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004665

FILED
Jan 18, 2005
Secretary of State

Entity Name: INTERNATIONAL STONE SOURCE INC.

Current Principal Place of Business:

7250 SE 246 TERRACE
HAWTHORNE, FL 32640

New Principal Place of Business:

Current Mailing Address:

7250 SE 246 TERRACE
HAWTHORNE, FL 32640

New Mailing Address:

FEI Number: 62-1856303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARDEN, BRIAN
7250 S.E. 246 TERRACE
HAWTHORNE, FL 32640 US

Name and Address of New Registered Agent:

WARDEN, BRIAN M
7250 S.E. 246 TERRACE
HAWTHORNE, FL 32640 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: BRIAN M. WARDEN

01/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: WARDEN, BRIAN
Address: 1809 SW 69TH WAY
City-St-Zip: GAINESVILLE, FL 32607

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: WARDEN, BRIAN
Address: 23301 SE 68TH PLACE
City-St-Zip: HAWTHORNE, FL 32640

Title: TREA () Change (X) Addition
Name: LANGFORD, MELODY A
Address: 23301 SE 68TH PLACE
City-St-Zip: HAWTHORNE, FL 32640

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: BRIAN M. WARDEN

CP

01/18/2005

Electronic Signature of Signing Officer or Director

Date