

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005987

Entity Name: THE STONE GUY, INC.

FILED
Jan 05, 2005
Secretary of State

Current Principal Place of Business:

566 EDER AVE.
WYCKOFF, NJ 07481

New Principal Place of Business:

Current Mailing Address:

PO BOX 284
WYCKOFF, NJ 07481

New Mailing Address:

FEI Number: 22-3815906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMER, ANGELA
1398 JAMAICA RD.
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: PALMER, HAROLD
Address: 566 EDER AVENUE
City-St-Zip: WYCKOFF, NJ

Title: VD () Delete
Name: PALMER, ANGELA
Address: 566 EDER AVENUE
City-St-Zip: WYCKOFF, NJ

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: HAROLD J. PALMER

MR.

01/05/2005

Electronic Signature of Signing Officer or Director

Date