

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004337

FILED
Feb 05, 2005
Secretary of State

Entity Name: STONEWORKS BY WILSON, INC.

Current Principal Place of Business:

599 COMMONWEALTH LN
SARASOTA, FL 34242

New Principal Place of Business:

1724 IRVING STREET
SARASOTA, FL 34236

Current Mailing Address:

5682 PERSIMMON RD
CLAYTON, GA 30525

New Mailing Address:

1724 IRVING STREET
SARASOTA, FL 34236

FEI Number: 20-1240638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALL, FREDERICK K
8601 WAUCHULA RD
MYAKKA CITY, FL 34251 US

Name and Address of New Registered Agent:

WALL, FREDERICK K
1724 IRVING STREET
SARASOTA, FL 34236 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:

02/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTCB () Delete
Name: WALL, FREDERICK K
Address: 5682 PERSIMMON RD
City-St-Zip: CLAYTON, GA 30525

Title: VPVC () Delete
Name: WALL, DIANE I
Address: 5682 PERSIMMON RD
City-St-Zip: CLAYTON, GA 30525

Title: SD () Delete
Name: WALL, DIANE I
Address: 5682 PERSIMMON RD
City-St-Zip: CLAYTON, GA 30525

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTCB (X) Change () Addition
Name: WALL, FREDERICK K
Address: 1724 IRVING STREET
City-St-Zip: SARASOTA, FL 34236

Title: VPVC (X) Change () Addition
Name: WALL, DIANE I
Address: 1724 IRVING STREET
City-St-Zip: SARASOTA, FL 34236

Title: SD (X) Change () Addition
Name: WALL, DIANE I
Address: 1724 IRVING STREET
City-St-Zip: SARASOTA, FL 34236

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: FREDERICK K. WALL

PRES

02/05/2005

Electronic Signature of Signing Officer or Director

Date