

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K81761

FILED
Mar 10, 2005
Secretary of State

Entity Name: STONEHEDGE CORPORATION

Current Principal Place of Business:

991 S ST. RD 7
BAY F 14
PLANTATION, FL 33317 US

New Principal Place of Business:

Current Mailing Address:

991 S ST. RD 7
BAY F 14
PLANTATION, FL 33317 US

New Mailing Address:

FEI Number: 65-0197380 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, SAMUEL
5841 NW 56 PLACE
TAMARAC, FL 33319 US

Name and Address of New Registered Agent:

TAYLOR, SAMUEL
2137 SW SALVATIERRA BLVD
PORT ST LUCIE, FL 34987 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: SAMUEL TAYLOR

03/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TAYLOR, SAMUEL,
Address: 7120 NW 48 CT
City-St-Zip: LAUNDERHIL, FL

Title: VP () Delete
Name: TAYLOR, LORNA,
Address: 5841 NW 56 PL
City-St-Zip: TAMARAC, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TAYLOR, SAMUEL,
Address: 2137 SW SALVATIERRA BLVD
City-St-Zip: PORT ST LUCIE, FL 34987

Title: VP (X) Change () Addition
Name: TAYLOR, LORNA,
Address: 2137 SALVATIERRA BLVD
City-St-Zip: PORT ST LUCIE, FL 34987

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: SAMUEL TAYLOR

P

03/10/2005

Electronic Signature of Signing Officer or Director

Date