

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L80053

FILED
Jan 27, 2005
Secretary of State

Entity Name: DESIGN AND STONEWORKS INC.

Current Principal Place of Business:

8450 N.W. 56 ST.
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

8450 N.W. 56 ST.0
MIAMI, FL 33166 US

New Mailing Address:

8450 N.W. 56 ST.
MIAMI, FL 33166 US

FEI Number: 65-0199333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREA, GLADYS A
1200 NW 78TH AVE
STE 216
MIAMI, FL 33126 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: PD () Delete
Name: MONTENEGRO, ENRIQUE DANIEL
Address: 7076 CORONADO WAY
City-St-Zip: PEMBROKE PINES, FL 33331

Title: VD () Delete
Name: DEMONTENEGRO, LUISA A
Address: 7076 CORONADO WAY
City-St-Zip: PEMBROKE PINES, FL 33331

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: ENRIQUE D MONTENEGRO

PD

01/27/2005

Electronic Signature of Signing Officer or Director

Date