

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M64124

FILED
Apr 27, 2005
Secretary of State

Entity Name: COLONY STONE & PLASTERING, INC.

Current Principal Place of Business:

% ERNEST JOE SEIJAS
P.O. BOX 183 (BLUEBIRD DR. & WOODTHRUSH)
LECANTO, FL 32661

New Principal Place of Business:

4775 NORTH LECANTO HIGHWAY
BEVERLY HILLS, FL 34465 US

Current Mailing Address:

% ERNEST JOE SEIJAS
P.O. BOX 183 (BLUEBIRD DR. & WOODTHRUSH)
LECANTO, FL 32661

New Mailing Address:

P.O. BOX 183
LECANTO, FL 32660 US

FEI Number: 59-2869121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEIJAS, ERNEST JOE
4775 N LECANTO HWY
P.O. BOX 183
LECANTO, FL 34460 US

Name and Address of New Registered Agent:

SEIJAS, ERNEST JOE
P.O. BOX 183
LECANTO, FL 34460 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:

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SEIJAS, ERNEST JOE,
Address: P.O. BOX 183 N/A
City-St-Zip: LECANTO, FL

Title: DST () Delete
Name: SEIJAS, DAVID R.,
Address: P.O. BOX 187 N/A
City-St-Zip: LECANTO, FL

Title: DVP () Delete
Name: SEIJAS JR., ERNEST J, OE
Address: 7461 W. OTTER ST.
City-St-Zip: HOMOSASSA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SEIJAS SR., ERNEST J P.
Address: P.O. BOX 183
City-St-Zip: LECANTO, FL 32660

Title: DST (X) Change () Addition
Name: SEIJAS, DAVID R ST.
Address: P.O. BOX 187
City-St-Zip: LECANTO, FL 32660 US

Title: DVP (X) Change () Addition
Name: SEIJAS JR., ERNEST J VP.
Address: 4109 WEST PAPOOSE LANE
City-St-Zip: BEVERLY HILLS, FL 34465

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: ERNEST SEIJAS JR.

VP.

04/27/2005

Electronic Signature of Signing Officer or Director

Date