

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M65104

FILED
Sep 29, 2004
Secretary of State

Entity Name: DAYTONA STONE CORPORATION

Current Principal Place of Business:

C/O WILLIAM A. PARSONS
2430 S NOVA RD
SOUTH DAYTONA, FL 32119

New Principal Place of Business:

Current Mailing Address:

C/O WILLIAM A. PARSONS
2430 S NOVA RD
SOUTH DAYTONA, FL 32119

New Mailing Address:

FEI Number: 59-2862287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRATT, LEE C
2430 S. NOVA RD.
SOUTH DAYTONA, FL 32119 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPV () Delete
Name: PRATT, LEE C.,
Address: 2430 SOUTH NOVA RD
City-St-Zip: S DAYTONA, FL

Title: ST () Delete
Name: PRATT, LEE C.,
Address: 2430 SOUTH NOVA RD
City-St-Zip: S DAYTONA, FL

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: LEE C. PRATT

DPV

09/29/2004

Electronic Signature of Signing Officer or Director

_____ Date