2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M77996

Entity Name: DAMSTONE, INC.

FILED Jan 08, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

225 SOUTHERN BLVD STE 101

WEST PALM BEACH, FL 334052768 US

Current Mailing Address: New Mailing Address:

225 SOUTHERN BLVD STE 101

WEST PALM BEACH, FL 334052768 US

FEI Number: 65-0407007 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GELSTON, FRED H., ESQ.

601 NORTH DIXIE HWY

WEST PALM BEACH, FL 334015

GELSTON, FRED H., ESQ.

601 NORTH DIXIE HWY

WEST PALM BEACH, FL 33401

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: 01/08/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST () Delete Title: PST (X) Change () Addition

Name:GELSTON, FRED H.,Name:GELSTON, FRED H.,Address:6911 SOUTH FLAGLER DR.Address:6911 SOUTH FLAGLER DR.City-St-Zip:WEST PALM BEACH, FLCity-St-Zip:WEST PALM BEACH, FL 33405 US

Title: V () Delete Title: V (X) Change () Addition

Name:ANSTIS, JAMES HName:ANSTIS, JAMES HAddress:204 RUTLAND BLVDAddress:204 RUTLAND BLVDCity-St-Zip:W PALM BCH, FL33405 US

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: JAMES H. ANSTIS V 01/08/2004