

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M79645

Entity Name: SCOTT STONE, INC.

FILED
Apr 09, 2005
Secretary of State

Current Principal Place of Business:

1102 SIOUX ST.
JUPITER, FL 33458 US

New Principal Place of Business:

1314 SW SEGULL WAY
PALM CITY, FL 34990 US

Current Mailing Address:

1102 SIOUX ST.
JUPITER, FL 33458 US

New Mailing Address:

1314 SW SEAGULL WAY
PALM CITY, FL 34990 US

FEI Number: 65-0044042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONE, SCOTT
1102 SIOUX ST.
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

STONE, SCOTT E PSD
1314 SW SEAGULL WAY
PALM CITY, FL 34990 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: SCOTT E STONE

04/09/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: STONE, SCOTT E PSD
Address: 1102 SIOUX ST.
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: STONE, SCOTT E PSD
Address: 1314 SW SEAGULL WAY
City-St-Zip: PALM CITY, FL 34990

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: SCOTT E STONE

PSD

04/09/2005

Electronic Signature of Signing Officer or Director

Date