

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000005441

FILED
Jul 07, 2005
Secretary of State

Entity Name: EINSTONE, INC.

Current Principal Place of Business:

4649 PONCE DE LEON BLVD.
#400
MIAMI, FL 33146

Current Mailing Address:

4649 PONCE DE LEON BLVD.
#400
MIAMI, FL 33146

New Principal Place of Business:

911 NW 209TH AVE.
#106
PEMBROKE PINES, FL 33029

New Mailing Address:

911 NW 209TH AVE..
#106
PEMBROKE PINES, FL 33029

FEI Number: 65-1013325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WASSERSTROM, KEITH ESQ.
WASSERSTROM GIULIANTI, P.A.
1909 TYLER ST. - PENTHOUSE
HOLLYWOOD, FL 33020 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: D (X) Delete
Name: SEAGREN, DAG
Address: 521 SAN LORENZO
City-St-Zip: CORAL GABLES, FL 33146

Title: D () Delete
Name: LARSEN, CHARLES E
Address: 2750 PREMIER PKWY
City-St-Zip: DULUTH, GA 30097

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: LARSEN, CHARLES E
Address: 2750 PREMIER PKWY STE. 200
City-St-Zip: DULUTH, GA 30097

Title: GM () Change (X) Addition
Name: LARSEN, THOMAS R
Address: 1500 BAY RD.
City-St-Zip: MIAMI BEACH, FL 33139 FL

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: THOMAS R LARSEN

GM

07/07/2005

Electronic Signature of Signing Officer or Director

Date