

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000025288

FILED
Feb 14, 2005
Secretary of State

Entity Name: TRUE STONE CORPORATION

Current Principal Place of Business:

3600 NE CANDICE AVE
JENSEN BEACH, FL 34957

New Principal Place of Business:

Current Mailing Address:

3600 NE CANDICE AVE
JENSEN BEACH, FL 34957

New Mailing Address:

FEI Number: 65-1018286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANION, LOUIS
3608 SW BONWOLD ST
PORT SAINT LUCIE, FL 34953 US

Name and Address of New Registered Agent:

LEONARDO, SANCHEZ
2051 MCQUILLEN RD
PORT SAINT LUCIE, FL 34952 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: LEONARDO SANCHEZ

02/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: SANCHEZ, TRISHA
Address: 1526 SE ROYAL GREEN CIR L-207
City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: VP () Delete
Name: MANION, LOUIS
Address: 3608 SW BONWOLD ST
City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: P () Delete
Name: SANCHEZ, LEO
Address: 2051 MCQUILLEN RD
City-St-Zip: PORT SAINT LUCIE, FL 34952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: SANCHEZ, SHARON
Address: 2051 MCQUILLEN RD
City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: VP (X) Change () Addition
Name: SANCHEZ, SHARON
Address: 2051 MCQUILLEN RD
City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: P (X) Change () Addition
Name: SANCHEZ, LEONARDO
Address: 2051 MCQUILLEN RD
City-St-Zip: PORT SAINT LUCIE, FL 34952

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: LEONARDO SANCHEZ

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02/14/2005

Electronic Signature of Signing Officer or Director

Date