

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000052899

Entity Name: ZEPALON STONE CORP.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

1953 HAMMONODVILLE RD.
POMPANO BEACH, FL 33069

New Principal Place of Business:

5971 SW 37 TERRACE
FORT LAUDERDALE, FL 33312

Current Mailing Address:

1953 HAMMONODVILLE RD.
POMPANO BEACH, FL 33069

New Mailing Address:

5971 SW 37 TERRACE
FORT LAUDERDALE, FL 33312

FEI Number: 65-1016157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KESSLER, JOSHUA L
2601 NE 211TH TERRACE
NORTH MIAMI BEACH, FL 33180 US

Name and Address of New Registered Agent:

KESSLER, JOSHUA L
5971 SW 37 TERRACE
FORT LAUDERDALE, FL 33312 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: JOSHUA KESSLER

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: KESSLER, JOSHUA L
Address: 2601 NE 211TH TERRACE
City-St-Zip: MIAMI, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: KESSLER, JOSHUA L
Address: 5971 SW 37 TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33312

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: JOSHUA KESSLER

P

04/28/2005

Electronic Signature of Signing Officer or Director

Date