

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000064213

Entity Name: STONE SOURCE, INC.

FILED
Mar 05, 2004
Secretary of State

Current Principal Place of Business:

5405 TAYLOR ROAD
SUITE 14
NAPLES, FL 34109

New Principal Place of Business:

5405 TAYLOR ROAD
SUITE 14
NAPLES, FL 34109 US

Current Mailing Address:

5405 TAYLOR ROAD
SUITE 14
NAPLES, FL 34109

New Mailing Address:

5405 TAYLOR ROAD
SUITE 14
NAPLES, FL 34109 US

FEI Number: 59-3660802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLSZEWSKI, LAURA
5405 TAYLOR ROAD #14
NAPLES, FL 34109 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: OLSZEWSKI, LAURA
Address: 2614 N 9 STREET #446
City-St-Zip: NAPLES, FL 34103

Title: VSD () Delete
Name: OLSZEWSKI, FRANK
Address: 2614 N 9 STREET #446
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VT (X) Change () Addition
Name: OLSZEWSKI, LAURA
Address: 5405 TAYLOR RD #14
City-St-Zip: NAPLES, FL 341091899 US

Title: PSD (X) Change () Addition
Name: OLSZEWSKI, FRANK
Address: 5405 TAYLOR RD #14
City-St-Zip: NAPLES, FL 341091899 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: LAURA S. OLSZEWSKI

VT

03/05/2004

Electronic Signature of Signing Officer or Director

Date