## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## **DOCUMENT # P00000071844**

1. Entity Name STONE INDUSTRIES, INC.



FILED
Apr 19, 2004 08:00 AM
Secretary of State

Principal Place of Business 10773 NW 58TH STREET SUITE 315 MIAMI, FL 33178 Mailing Address 10773 NW 58TH STREET SUITE 315 MIAMI, FL 33178

## DO NOT WRITE IN THIS SPACE

| 01212004 | No Chg-P | CR2E034 (1 | 0/03 |
|----------|----------|------------|------|
|          |          |            |      |

4. FEi Number 65-1037200

5. Certificate of Status Desired

\$8.75 Additional Fee Required

Applied For

Not Applicable

6. Name and Address of Current Registered Agent

LOTERSTEIN, MARK J ESQ. ONE FINANCIAL PLAZA SUITE 1600 FORT LAUDERDALE, FL 33394

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|                                                                                                                                                          | ·                                                                      |                                                         |                                |                                                            |  |  |
|----------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------|---------------------------------------------------------|--------------------------------|------------------------------------------------------------|--|--|
|                                                                                                                                                          | named entity submits this statement for the poons of registered agent. | urpose of changing its registered office or             | registered agent, or both      | n, in the State of Florida. I am familiar with, and accept |  |  |
| SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating)  DATE |                                                                        |                                                         |                                |                                                            |  |  |
|                                                                                                                                                          | E NOW!!! FEE IS \$150.00<br>ay 1, 2004 Fee will be \$550.00            | 9. Election Campaign Financing Trust Fund Contribution. | \$5.00 May Be<br>Added to Fees |                                                            |  |  |
| 10.                                                                                                                                                      | OFFICERS AND DIREC                                                     | TORS                                                    |                                |                                                            |  |  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP                                                                                                                    | DP<br>LOTERSTEIN, MARK J<br>10773 NW 58TH STREET<br>MIAMI, FL 33178    |                                                         |                                |                                                            |  |  |

U00000117672 04/19/04-80028-020 150.00

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s TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other the removement.

SIGNATURE:

PRED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/5/04

954-524-6800