

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000074625

Entity Name: G & S STUCCO, CORP.

FILED
Jul 26, 2004
Secretary of State

Current Principal Place of Business:

2848 EAST LANTANA LAKES DR
JACKSONVILLE, FL 32246

New Principal Place of Business:

12950 DEEP RIVER WAY
JACKSONVILLE, FL 32224

Current Mailing Address:

2848 EAST LANTANA LAKES DR
JACKSONVILLE, FL 32246

New Mailing Address:

12950J DEEP RIVER WAY
JACKSONVILLE, FL 32224

FEI Number: 59-3664066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GHEORGHE STALE
2848 EAST LANTANA LAKES DRIVE
JACKSONVILLE, FL 32246 US

Name and Address of New Registered Agent:

STATE, GHEORGHE
12950 DEEP RIVER WAY
JACKSONVILLE, FL 32224 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: GHEORGHE STATE

07/26/2004

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: P () Delete
Name: STATE, GHEORGHE
Address: 2848 EAST LANTANA LAKES DR
City-St-Zip: JACKSONVILLE, FL 32246

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STATE, GHEORGHE
Address: 12950 DEEP RIVER WAY
City-St-Zip: JACKSONVILLE, FL 32224

Title: S () Change (X) Addition
Name: STATE, SEVENY M
Address: 12950 DEEP RIVER WAY
City-St-Zip: JACKSONVILLE, FL 32224

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: GHEORGHE STATE

P

07/26/2004

Electronic Signature of Signing Officer or Director

Date