

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000109112

FILED
Jul 06, 2004
Secretary of State

Entity Name: HOLY STONE INCORPORATED

Current Principal Place of Business:

1270 95 STREET
BAY HARBOR ISLAND, FL 33154

New Principal Place of Business:

Current Mailing Address:

1270 95 STREET
BAY HARBOR ISLAND, FL 33154

New Mailing Address:

FEI Number: 65-1057417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SADON, JOSEF
1270 95 STREET
BAY HARBOR ISLAND, FL 33154

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

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: D () Delete
Name: SADON, JOSEF
Address: 1270 95 STREET
City-St-Zip: BAY HARBOR ISLAND, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SADON, JOSEF
Address: 1270 95 STREET
City-St-Zip: BAY HARBOR ISLAND, FL 33154

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: JOSSI SADON

P

07/06/2004

Electronic Signature of Signing Officer or Director

Date