

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000112578

FILED
Jun 15, 2005
Secretary of State

Entity Name: ORLANDO DECO STONE MANUFACTURE, INC.

Current Principal Place of Business:

1036 OCALA WOOD LANE
ORLANDO, FL 32824

New Principal Place of Business:

Current Mailing Address:

1036 OCALA WOOD LANE
ORLANDO, FL 32824

New Mailing Address:

FEI Number: 65-1060727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, PABLO A CPA
310 1/2 S BUMBY AVE
ORLANDO, FL 32803 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

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: DP () Delete
Name: RODRIGUEZ, MARIO E
Address: 2890 WEST 72 TERRACE
City-St-Zip: HIALEAH, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARIO E RODRIGUEZ

DP

06/15/2005

Electronic Signature of Signing Officer or Director

Date