

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 01, 2005 8:00 am
Secretary of State

04-01-2005 90002 036 ***150.00

DOCUMENT # P01000015977

1. Entity Name

AMAZING STONES, INC.



Principal Place of Business

1180 17TH STREET SW
NAPLES FL 34117

Mailing Address

1180 17TH STREET SW
NAPLES FL 34117

2. Principal Place of Business

2115 ISLA DE PALMA CIR

3. Mailing Address

2115 ISLA DE PALMA CIR

Suite, Apt. #, etc.

NAPLES FL

Suite, Apt. #, etc.

NAPLES FL

City & State

34119 LISA

City & State

34119 LISA

Zip

Country

Zip

Country

1st MOORE

CR2E034 (10/04)

4. FEI Number

65-1074766

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

BRISC, ALEXANDRU
1180 17TH STREET SW
NAPLES FL 34117

7. Name and Address of New Registered Agent

Name

BRISC ALEXANDRU

Street Address (P.O. Box Number is Not Acceptable)

2115 ISLA DE PALMA CIR

NAPLES

34119

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

3/24/05

FILE NOW!!! FEE IS \$150.00

After May 1, 2005 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PTD ☒ Delete
NAME BRISC, ALEXANDRU
STREET ADDRESS 1180 17TH ST SW
CITY-ST-ZIP NAPLES FL 34112

TITLE VD ☐ Delete
NAME BRISC, MARIANA
STREET ADDRESS 1180 17TH ST SW
CITY-ST-ZIP NAPLES FL 34117

TITLE S ☐ Delete
NAME BRISC, DIANA
STREET ADDRESS 1180 17TH ST SW
CITY-ST-ZIP NAPLES FL 34117

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PTD ☒ Change ☐ Addition
NAME BRISC, ALEXANDRU
STREET ADDRESS 2115 ISLA DE PALMA CIR
CITY-ST-ZIP NAPLES FL 34119

TITLE VD ☒ Change ☐ Addition
NAME BRISC, MARIANA
STREET ADDRESS 2115 ISLA DE PALMA CIR
CITY-ST-ZIP NAPLES FL 34119

TITLE S ☒ Change ☐ Addition
NAME BRISC, DIANA
STREET ADDRESS 2115 ISLA DE PALMA CIR
CITY-ST-ZIP NAPLES FL 34119

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 like empowered.

SIGNATURE:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03/28/05

Date

(239) 595-4771

Daytime Phone #