

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000078581

FILED
Apr 27, 2004
Secretary of State

Entity Name: STONEHENGE CONSTRUCTION, INC.

Current Principal Place of Business:

10345 SW 70 STREET
MIAMI, FL 33173

New Principal Place of Business:

8220 SW 187 STREET
MIAMI, FL 33157

Current Mailing Address:

P.O. BOX 310158
MIAMI, FL 33231

New Mailing Address:

8220 SW 187 STREET
MIAMI, FL 33157

FEI Number: 65-1130591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUART, ALEJANDRO J
1450 BRICKELL BAY DR
#1403
MIAMI, FL 33131

Name and Address of New Registered Agent:

DUART, ALEJANDRO J
8220 SW 187 STREET
MIAMI, FL 33157

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: ALEJANDRO J. DUART

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: DUART, ALEJANDRO J
Address: 1450 BRICKELL BAY DR
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: DUART, ALEJANDRO J
Address: 8220 SW 187 STREET
City-St-Zip: MIAMI, FL 33157

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: ALEJANDRO J. DUART

PSD

04/27/2004

Electronic Signature of Signing Officer or Director

Date