

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000081936

FILED
Mar 22, 2005
Secretary of State

Entity Name: STONE SURFACES INTERNATIONAL, INC.

Current Principal Place of Business:

6895 GOLDENM GATE PARKWAY
NAPLES, FL 34105

New Principal Place of Business:

6895 GOLDENGATE PARKWAY
NAPLES, FL 34105

Current Mailing Address:

6895 GOLDENM GATE PARKWAY
NAPLES, FL 34105

New Mailing Address:

6895 GOLDENGATE PARKWAY
NAPLES, FL 34105

FEI Number: 80-0021425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLL, EDWARD
6895 GOLDENM GATE PARKWAY
NAPLES, FL 34105 US

Name and Address of New Registered Agent:

MOLL, EDWARD
6895 GOLDEN GATE PARKWAY
NAPLES, FL 34105 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: _____

Electronic Signature of Registered Agent

03/22/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MOLL, EDWARD
Address: 6895 GOLDENM GATE PARKWAY
City-St-Zip: NAPLES, FL 34105

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MOLL, EDWARD
Address: 6895 GOLDENGATE PARKWAY
City-St-Zip: NAPLES, FL 34105

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: EDWARD MOLL

Electronic Signature of Signing Officer or Director

PRES

03/22/2005

Date