

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000088293

FILED
Feb 09, 2004
Secretary of State

Entity Name: STONE PHILATELICS, INC.

Current Principal Place of Business:

7872 TALAVERA DR
DELRAY BCH, FL 33446

New Principal Place of Business:

7872 TALAVERA PLACE
DELRAY BCH, FL 33446

Current Mailing Address:

7872 TALAVERA DR
DELRAY BCH, FL 33446

New Mailing Address:

7872 TALAVERA PLACE
DELRAY BCH, FL 33446

FEI Number: 65-1139255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORLAND, JAMES A ESQUIRE
CITICENTRE
290 NW 165 ST, PH 4
MIAMI, FL 33169 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDST () Delete
Name: STONE, GARY M.D.
Address: 7872 TALAVERA DR
City-St-Zip: DELRAY BCH, FL 33446

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: GARY M STONE

DR

02/09/2004

Electronic Signature of Signing Officer or Director

Date