2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2004
Secretary of State

DOCUMENT# P01000089861

Entity Name: THE STONE CLINIC, INC.

Current Principal Place of Business:

3617 NW 36 ST T-97
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

3617 NW 36 ST T-97
MIAMI, FL 33142

New Mailing Address:

FEI Number: 65-1138629 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GARDELA, FLORA
3617 NW 36ST T97
MIAMI, FL 33142

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: D ( ) Delete
Name: GARDELA, RODRIGO
Address: 3617 N W 36TH STREET, T5-97
City-St-Zip: MIAMI, FL 33142

Title: VP ( ) Delete
Name: FLORA, GANELA
Address: 3617 NW 36 ST. T 97
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: RODRIGO GARDELA MR 04/29/2004

Electronic Signature of Signing Officer or Director — Date