

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000104764

Entity Name: STONE AGE DESIGNS - ORLANDO, INC.

FILED
Jun 28, 2005
Secretary of State

Current Principal Place of Business:

935 N. ORANGE AVE.
SUITE A
WINTER PARK, FL 32789

Current Mailing Address:

935 N. ORANGE AVE.
SUITE A
WINTER PARK, FL 32789

New Principal Place of Business:

711 ORANGE AVENUE
SUITE C
WINTER PARK, FL 32789

New Mailing Address:

1020 HUFF ROAD
ATLANTA, GA 30318

FEI Number: 59-3757364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAYSERSON, ELISA
935 N. ORANGE AVE.
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

WAYSERSON, ELISA
711 ORANGE AVENUE
WINTER PARK, FL 32789 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: ELISA WAYSERSON

06/28/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FRANCOIS, THIERRY
Address: 935 N. ORANGE AVE.
City-St-Zip: WINTER PARK, FL 32789

Title: D () Delete
Name: FRANCOIS, SHANNON
Address: 935 N. ORANGE AVE.
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FRANCOIS, THIERRY
Address: 711 ORANGE AVENUE
City-St-Zip: WINTER PARK, FL 32789

Title: D (X) Change () Addition
Name: FRANCOIS, SHANNON
Address: 711 ORANGE AVENUE
City-St-Zip: WINTER PARK, FL 32789

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: THIERRY FRANCOIS

PRES

06/28/2005

Electronic Signature of Signing Officer or Director

Date