

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000115135

FILED  
Jul 06, 2005  
Secretary of State

Entity Name: DAKOTA STONE CORPORATION

## Current Principal Place of Business:

2531 NE 135TH ST.  
NORTH MIAMI, FL 33181

## New Principal Place of Business:

2531 NE 135TH ST.  
NORTH MIAMI, FL 33181 US

## Current Mailing Address:

2531 NE 135TH ST.  
NORTH MIAMI, FL 33181

## New Mailing Address:

2531 NE 135TH ST.  
NORTH MIAMI, FL 33181 US

FEI Number: 65-1157783

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARTINEZ, DIANA  
2531 NE 135TH ST.  
N. MIAMI, FL 33181 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

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: PD ( ) Delete  
Name: ACOSTA, MAGALY  
Address: 5643 NW 74 AVENUE  
City-St-Zip: MIAMI, FL 33166

Title: VD ( ) Delete  
Name: MARTINEZ, DIANA  
Address: 5643 NW 74 AVENUE  
City-St-Zip: MIAMI, FL 33166

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: ACOSTA, MAGALY  
Address: 2531 NE 135TH STREET  
City-St-Zip: N.MIAMI, FL 33181 US

Title: VP (X) Change ( ) Addition  
Name: MARTINEZ, DIANA  
Address: 2531 NE 135TH STREET  
City-St-Zip: N.MIAMI, FL 33181 US

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: DIANA MARTINEZ

VP

07/06/2005

Electronic Signature of Signing Officer or Director

Date