

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000001998

FILED
Apr 19, 2004
Secretary of State

Entity Name: STONE HENGE ARCHITECTURAL CORP.

Current Principal Place of Business:

900 NE 40TH COURT
OAKLAND PARK, FL 33334

New Principal Place of Business:

Current Mailing Address:

900 NE 40TH COURT
OAKLAND PARK, FL 33334

New Mailing Address:

FEI Number: 30-0009785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 S.W. 22 ST., 4TH FLOOR
MIAMI, FL 33145 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: PD () Delete
Name: RINGOEN, SIGMUND
Address: 308 S.E. 5TH ST.
City-St-Zip: DANIA BEACH, FL 33004

Title: VD () Delete
Name: MITCHELL, GARRY
Address: 6151 NW 33RD. TERRACE
City-St-Zip: DANIA BEACH, FL 33004

Title: VD () Delete
Name: WILSON, ANTONY
Address: 623 BEACH AVE.
City-St-Zip: DANIA BEACH, FL 33004

Title: ST () Delete
Name: GAGNE, FRANCE
Address: 308 S.E. 5TH ST.
City-St-Zip: DANIA BEACH, FL 33004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: MITCHELL, GARRY
Address: 6151 NW 33RD. TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VD (X) Change () Addition
Name: WILSON, ANTONY
Address: 623 BEACH AVE.
City-St-Zip: PORT ST LUCIE, FL

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: FRANCE GAGNE

ST

04/19/2004

Electronic Signature of Signing Officer or Director

Date