

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000018260

FILED
Apr 30, 2004
Secretary of State

Entity Name: STONE FUSION, INC.

Current Principal Place of Business:

C/O JAY H. SOLOWSKY
SUITE 2000, 150 W. FLAGLER STREET
MIAMI, FL 33130

New Principal Place of Business:

C/O ACCOUNTING & BUSINESS CONSULTANTS
1535 SE 17TH STREET SUITE B206
FORT LAUDERDALE, FL 33316

Current Mailing Address:

C/O JAY H. SOLOWSKY
SUITE 2000, 150 W. FLAGLER STREET
MIAMI, FL 33130

New Mailing Address:

C/O ACCOUNTING & BUSINESS CONSULTANTS
1535 SE 17TH STREET SUITE B206
FORT LAUDERDALE, FL 33316

FEI Number: 56-2290585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLOWSKY, JAY H
SUITE 2000
150 W. FLAGLER STREET
MIAMI, FL 33130

Name and Address of New Registered Agent:

FEINERMAN, STANLEY S
1535 SE 17TH STREET
B206
FORT LAUDERDALE, FL 33316 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: STANLEY S FEINERMAN

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SOLOWSKY, JAY H
Address: 150 W. FLAGLER ST., SUITE 2000
City-St-Zip: MIAMI, FL 33130

Title: PTD (X) Delete
Name: STEVENSON, CAPTAIN DICK
Address: 1500 NW 1ST ST, STE P
City-St-Zip: DANIA, FL 33004

Title: D (X) Delete
Name: LORBERBAUM, MARK
Address: 3797 COVENTRY LANE
City-St-Zip: BOCA RATON, FL 33496

Title: D (X) Delete
Name: WELLER, JOHN
Address: 5630 GOLF POINTE DR, #205
City-St-Zip: SARASOTA, FL 34243

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LORBERBAUM, MARK C
Address: 1535 SE 17TH STREET SUITE B206
City-St-Zip: FORT LAUDERDALE, FL 33316

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

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: MARK C LORBERBAUM

PD

04/30/2004

Electronic Signature of Signing Officer or Director

Date