

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000025923

FILED
Apr 25, 2005
Secretary of State

Entity Name: ROMANCE IN THE STONE, INC.

Current Principal Place of Business:

4655 65TH ST.
VERO BEACH, FL 32967

New Principal Place of Business:

6200 20TH ST.
#140
VERO BEACH, FL 32966

Current Mailing Address:

4655 65TH ST.
VERO BEACH, FL 32967

New Mailing Address:

8304 FT. WALTON AVE
FT. PIERCE, FL 34951

FEI Number: 02-0573401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANOUDAKIS, NIKOLAS
4655 65TH ST.
VERO BEACH, FL 32967 US

Name and Address of New Registered Agent:

MANOUDAKIS, NIKOLAS
8304 FT WALTON AVE.
FT. PIERCE, FL 34951 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: NICK MANOUDAKIS

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MANOUDAKIS, NIKOLAS
Address: 4655 65TH ST.
City-St-Zip: VERO BEACH, FL 32967

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MANOUDAKIS, NIKOLAS
Address: 8304 FT. WALTON AVE.
City-St-Zip: FT. PIERCE, FL 34951

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: NICK MANOUDAKIS

D

04/25/2005

Electronic Signature of Signing Officer or Director

Date