

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000051802

FILED
Apr 27, 2005
Secretary of State

Entity Name: CINDY ZUCKER, CREATIONS IN STONE, INC.

Current Principal Place of Business:

2000 GLADES ROAD
SUITE 110
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2000 GLADES ROAD
SUITE 110
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 36-4496587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZUCKER, CINDY
7021 ISLEGROVE PLACE
BOCA RATON, FL 33433 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: D () Delete
Name: ZUCKER, CINDY
Address: 7021 ISLEGROVE PLACE
City-St-Zip: BOCA RATON, FL 33433

Title: D () Delete
Name: CHAPKIN, GLADYS
Address: 6544 MALTA DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CINDY ZUCKER

D

04/27/2005

Electronic Signature of Signing Officer or Director

Date