

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000065242

FILED
Apr 21, 2003
Secretary of State

Entity Name: STONE INTERIORS, INC.

Current Principal Place of Business:

3300 NE 191 STREET PH13
AVENTURA, FL 33180

New Principal Place of Business:

9596 BARLETTA WINDS POINT
DELRAY BEACH, FL 33446

Current Mailing Address:

3300 NE 191 STREET PH13
AVENTURA, FL 33180

New Mailing Address:

9596 BARLETTA WINDS POINT
DELRAY BEACH, FL 33446

FEI Number: 04-3691705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EIDELKIND, RACHAEL
3300 NE 191 STREET PH13
AVENTURA, FL 33180

Name and Address of New Registered Agent:

EIDELKIND, RACHAEL
9596 BARLETTA WINDS POINT
DELRAY BEACH, FL 33446

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: RACHAEL EIDELKIND

04/21/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: EIDELKIND, RACHAEL
Address: 9596 BARLETTA WINDS POINT
City-St-Zip: DELRAY BEACH, FL 33446 US

Title: SEC () Change (X) Addition
Name: EIDELKIND, STEVEN
Address: 9596 BARLETTA WINDS POINT
City-St-Zip: DELRAY BEACH, FL 33446 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: RACHAEL EIDELKIND

PRES

04/21/2003

Electronic Signature of Signing Officer or Director

Date