

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000068041

FILED  
Jul 28, 2004  
Secretary of State

Entity Name: STONE VENEER DESIGNS BY GLADSTONE INC.

## Current Principal Place of Business:

1445 EAST AIRPORT BLVD  
SANFORD, FL 32773

## New Principal Place of Business:

1435 EAST AIRPORT BLVD  
SANFORD, FL 32773

## Current Mailing Address:

1445 EAST AIRPORT BLVD  
SANFORD, FL 32773

## New Mailing Address:

1435 EAST AIRPORT BLVD  
SANFORD, FL 32773

FEI Number: 01-0729506

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GLADMAN, W. DANIEL  
101 WEST CRYSTAL DRIVE  
SANFORD, FL 32773

## 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GLADMAN, W. DANIEL  
Address: 1010 W CRYSTAL DR  
City-St-Zip: SANFORD, FL 32773

Title: VP ( ) Delete  
Name: LAUX, JEFFERY M  
Address: 5316 CLUBSIDE DR  
City-St-Zip: LONGWOOD, FL 32779

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GLADMAN, W. DANIEL  
Address: 101 W CRYSTAL DR  
City-St-Zip: SANFORD, FL 32773

Title: VP (X) Change ( ) Addition  
Name: GLADMAN, SUSAN S  
Address: 101 W. CRYSTAL DR  
City-St-Zip: SANFORD, FL 32773

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: W. DANIEL GLADMAN

P

07/28/2004

Electronic Signature of Signing Officer or Director

Date