

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000084552

FILED
May 02, 2005
Secretary of State

Entity Name: STONEBROOK DEVELOPERS, INC

Current Principal Place of Business:

1221 BRICKELL AVE.
2650
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1221 BRICKELL AVE.
2650
MIAMI, FL 33131

New Mailing Address:

FEI Number: 54-2068684 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DORTA, HUGO E P.A.
1221 BRICKELL AVE.
SUITE 2650
MIAMI, FL 33131 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

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: D () Delete
Name: DORTA, HUGO E
Address: 1221 BRICKELL AVENUE, SUITE 2650
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGRM (X) Change () Addition
Name: DORTA, HUGO E
Address: 1221 BRICKELL AVENUE, SUITE 2650
City-St-Zip: MIAMI, FL 33131

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: HUGO E. DORTA

Electronic Signature of Signing Officer or Director

MGRM

05/02/2005

_____ Date