

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000105819

FILED
Feb 07, 2005
Secretary of State

Entity Name: STRUCTURE STONE, INC.

Current Principal Place of Business:

310 16TH AVE NW
NAPLES, FL 34120

New Principal Place of Business:

Current Mailing Address:

310 16TH AVE NW
NAPLES, FL 34120

New Mailing Address:

FEI Number: 11-3656046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUENTE, JAHAZIEL
310 16TH AVE NW
NAPLES, FL 34120 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: DP () Delete
Name: PUENTE, JAHAZIEL
Address: 310 16TH AVE NW
City-St-Zip: NAPLES, FL 34120

Title: DV () Delete
Name: PUENTE, GUILLERMO
Address: 310 16TH AVE NW
City-St-Zip: NAPLES, FL 34120

Title: DS () Delete
Name: THOMAS, JUAN
Address: 310 16TH AVE NW
City-St-Zip: NAPLES, FL 34120

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DV (X) Change () Addition
Name: INGLESE, PAUL A
Address: 14538 INDIGO LAKES CR.
City-St-Zip: NAPLES, FL 34119

Title: DV () Change (X) Addition
Name: CASTRO, JOSE A
Address: 3680 16TH AVE NE
City-St-Zip: NAPLES, FL 34120

Title: DV () Change (X) Addition
Name: GUADALUPE, RUBEN D
Address: 3201 ORANGE GROVE TRAIL
City-St-Zip: NAPLES, FL 34120

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: JAHAZIEL PUENTE

DP

02/07/2005

Electronic Signature of Signing Officer or Director

Date