

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000022386

FILED  
Feb 20, 2004  
Secretary of State

Entity Name: ULTIMATE STONEWORKS CORP.

## Current Principal Place of Business:

13237 SHORE DR  
WINTER GARDEN, FL 34787

## New Principal Place of Business:

11300 SPACE BLVD  
SUITE 1A  
ORLANDO, FL 32837

## Current Mailing Address:

13237 SHORE DR  
WINTER GARDEN, FL 34787

## New Mailing Address:

11300 SPACE BLVD  
SUITE 1A  
ORLANDO, FL 32837

FEI Number: 06-1679952

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 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: PSD ( ) Delete  
Name: RUIZ, FRANCISCO J  
Address: 13237 SHORE DR  
City-St-Zip: WINTER GARDEN, FL 34787

Title: VTD ( ) Delete  
Name: RUIZ, JUDITH  
Address: 13237 SHORE DR  
City-St-Zip: WINTER GARDEN, FL 34787

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: RUIZ, FRANCISCO J  
Address: 11300 SPACE BLVD, SUITE 1A  
City-St-Zip: ORLANDO, FL 32837

Title: VTD (X) Change ( ) Addition  
Name: RUIZ, JUDITH  
Address: 11300 SPACE BLVD, SUITE 1A  
City-St-Zip: ORLANDO, FL 32837

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: FRANCISCO J. RUIZ, JR.

PRES

02/20/2004

Electronic Signature of Signing Officer or Director

Date