

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000035599

FILED
Aug 31, 2005
Secretary of State

Entity Name: STONE DIRECT SERVICE, INC.

Current Principal Place of Business:

7127 N PINE ISLAND ROAD
TAMARAC, FL 33321

New Principal Place of Business:

3704 SW 30TH AVENUE
HOLLYWOOD, FL 33312

Current Mailing Address:

7127 N PINE ISLAND ROAD
TAMARAC, FL 33321

New Mailing Address:

3704 SW 30TH AVENUE
HOLLYWOOD, FL 33312

FEI Number: 14-1879840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANN & WOLF, LLP
4300 N. UNIVERSITY DRIVE
SUITE C-203
SURNISE, FL 33351 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: PT () Delete
Name: LICI, PERLA
Address: 7127 N. PINE ISLAND ROAD
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: PERLA LICI

PT

08/31/2005

Electronic Signature of Signing Officer or Director

Date