

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 04, 2005 8:00 am**  
**Secretary of State**

04-04-2005 90085 022 \*\*\*150.00

**DOCUMENT # P03000039065**

1. Entity Name  
**AGELESS STONE, INC.**



Principal Place of Business  
**28790 S. DIESEL DR, #6  
BONITA SPRINGS, FL 34135**

Mailing Address  
**501 GODLETTE ROAD  
SUITE B204  
NAPLES, FL 34102**



2. Principal Place of Business

3. Mailing Address  
**501 Goodlette Road**

Suite, Apt. #, etc.

Suite, Apt. #, etc.  
**Suite B204**

02272005

Chg-P

CR2E034 (10/03)

City & State

City & State  
**Naples, Florida**

4. FEI Number  
**56-2337941**

Applied For

Not Applicable

Zip

Country

Zip  
**34102**

Country  
**USA**

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

**REEVES, WANDA L  
501 GODLETTE ROAD  
SUITE B204  
NAPLES, FL 34102**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**PSTD  
KOVACEVIC, LOUIS A  
20190-4 GOLDEN PANTHER DRIVE  
ESTERO, FL 33928** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**VP  
GOMEZ, JUAN CARLOS  
2692 FOUNTAIN VIEW CIRCLE #203  
NAPLES, FL 34109** ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**PSTD  
KOVACEVIC, LOUIS A.  
21596 Berwhick Run  
Estero, FL 33928** ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**Vice-President  
Erin Kovacevic  
20190-4 Golden Panther Drive  
Estero, FL 33928** ☐ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**Vice President  
Erin Kovacevic  
21596 Berwhick Run  
Estero, FL 33928** ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Louis Kovacevic*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**3/30/05**  
Date

**239-289-8923**  
Daytime Phone #