

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000047173

Entity Name: STONE SALES INC.

FILED
Jan 03, 2005
Secretary of State

Current Principal Place of Business:

195 SHERWOOD AVE.
SATELLITE BEACH, FL 32937

New Principal Place of Business:

131 TOMAHAWK DRIVE
15A
INDIAN HARBOUR BEACH, FL 32937

Current Mailing Address:

195 SHERWOOD AVE.
SATELLITE BEACH, FL 32937

New Mailing Address:

FEI Number: 01-0777397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUCHARD, SCOTT
195 SHERWOOD AVE.
SATELLITE BEACH, FL 32937 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: PD () Delete
Name: BOUCHARD, SCOTT
Address: 195 SHERWOOD AVE.
City-St-Zip: SATELLITE BEACH, FL 32937

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: OF () Change (X) Addition
Name: BOUCHARD, ERIN
Address: 195 SHERWOOD AVE
City-St-Zip: SATELLITE BEACH, FL 32937

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: SCOTT BOUCHARD

PD

01/03/2005

Electronic Signature of Signing Officer or Director

Date