2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 12, 2005 8:00 am Secretary of State DOCUMENT # P03000087449 1. Entity Name 94-12-2005 90145 015 ***150.00 **R & D STONES CORPORATION** Principal Place of Business Mailing Address 1006 ALMERIA ROAD 1006 ALMERIA ROAD WEST PALM BEACH FL 33405 WEST PALM BEACH FL 33405 2. Principal Place of Busipess 3. Mailing Address Suite, Apt. #, etc. CR2E034 (10/04) Applied For 4. FEI Number City & State 37-1472577 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent CISTERNA, LIGIA A Street Address (P.O. Box Number is Not Acceptable) 1006 ALMERIA ROAD **WEST PALM BEACH FL 33405** City 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. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS: AND DIRECTORS 11. **PST** TITLE THLE ☐ Change ☐ Addition ☐ Delete NAME CISTERNA, LIGIA A NAME 1006 ALMERIA RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL 33405 CITY-ST-ZIP Delete TITLE ☐ Addition CISTERNA, RUBEN C NAME NAME STREET ADDRESS 1006 ALMERIA RD STREET ADDRESS CITY-SI-ZIP WEST PALM BEACH FL 33405 CITY-ST-ZIP THTLE □-Delcte THILE. ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY - ST - ZIP ☐ Addition ☐ Delete TITLE TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Detete ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 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

FILED