2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 25, 2005 08:00 AM DOCUMENT, # P03000108223 **Secretary of State** 1. Entity Name PRO CAST STONE, INC. Principal Place of Business ___ Mailing Address 7076 BARBOUR ROAD 1344 SW 173 WAY PEMBROKE PINES, FL 33029 RIVIERA BEACH, FL 33407 No Cha-P CR2E034 (10/03) 01102005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 80-0077917 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RODRIGUEZ, ADELAIDE DO NOT WRITE 7076 BARBOUR ROAD RIVIERA BEACH, FL 33407 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signal re required when reinstaling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIFECTORS 10. TITLE RODRIGUEZ, OTONIEL NAME STREET ADDRESS 1344 S. W. 173 WAY PEMBROKE PINES, FL 33029 CITY-ST-ZIP VΡ TITLE NAME RODRIGUEZ, ADELAIDE VP U00000243407 02/25/05-80087-025 150.00 1344 SW 173 WAY STREET ADDRESS PEMBROKE PINES, FL 33029 CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

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 charged, or on an attachment with an approximation of the corporation of

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF STANING OFFICER OR DIRECTOR

2/23/05

561-842-0034

FILED