

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 19, 2005
Secretary of State**

DOCUMENT# P03000121863

Entity Name: STONES-R-US INC.

Current Principal Place of Business:

3202 MONTCLAIR ROAD
ORLANDO, FL 32806

New Principal Place of Business:

Current Mailing Address:

3202 MONTCLAIR ROAD
ORLANDO, FL 32806

New Mailing Address:

FEI Number: 16-1687704 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WHITE, JAMES
Address: 3202 MONTCLAIR ROAD
City-St-Zip: ORLANDO, FL 32806

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WHITE, JAMES
Address: 3202 MONTCLAIR ROAD
City-St-Zip: ORLANDO, FL 32806

Title: VPRES () Change (X) Addition
Name: WHITE, KEVIN C
Address: 3202 MONTCLAIR ROAD
City-St-Zip: ORLANDO, FL 32806

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: JAMES M WHITE

PRES

08/19/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date