

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000145576

FILED
Apr 11, 2005
Secretary of State

Entity Name: FLORIDA SCULPTURED STONE INC.

Current Principal Place of Business:

303 SW 7TH STREET
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

1242 S. D STREET
LAKE WORTH, FL 33460 US

Current Mailing Address:

303 SW 7TH STREET
BOYNTON BEACH, FL 33426 US

New Mailing Address:

1242 S. D STREET
LAKE WORTH, FL 33460 US

FEI Number: 20-0477508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID, DONALD V JR
303 SW 7TH STREET
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

DAVID, DONALD V JR
1242 S. D STREET
LAKE WORTH, FL 33460 US

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: DONALD V DAVID JR.

04/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,VP () Delete
Name: DAVID, DONALD V JR
Address: 303 SW7TH STREET
City-St-Zip: BOYNTON BEACH, FL 33426 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,VP (X) Change () Addition
Name: DAVID, DONALD V JR
Address: 1242 S. D. STREET
City-St-Zip: LAKE WORTH, FL 33460 US

Title: D () Change (X) Addition
Name: DAVID, GLEN C
Address: 382 SOUTH WINBROW DR.
City-St-Zip: SEBASTIAN, FL 34998

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: DONAL V DAVID JR.

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04/11/2005

Electronic Signature of Signing Officer or Director

Date