

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000154820

FILED
Aug 05, 2004
Secretary of State

Entity Name: DAVID L. COX STONE SPECIALIST, INC.

Current Principal Place of Business:

P.O. BOX 1435
HOMOSASSA SPRINGS, FL 34447

New Principal Place of Business:

P.O. BOX 1435/4370 W. MOCKINGBIRD ST.
HOMOSASSA SPRINGS, FL 34447

Current Mailing Address:

P.O. BOX 1435
HOMOSASSA SPRINGS, FL 34447

New Mailing Address:

FEI Number: 43-2038057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
92 SADBERRY ROAD
QUINCY, FL 32351 US

Name and Address of New Registered Agent:

COX, SUZANNE V. PRES
P.O. BOX 1435
HOMOSASSA SPRINGS, FL 34447 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: SUZANNE COX

08/05/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COX, DAVID L
Address: P.O. BOX 1435
City-St-Zip: HOMOSASSA SPRINGS, FL 34447

Title: VSTD () Delete
Name: COX, SUZANNE
Address: P.O. BOX 1435
City-St-Zip: HOMOSASSA SPRINGS, FL 34447

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: SUZANNE COX

V.P.

08/05/2004

Electronic Signature of Signing Officer or Director

Date