


2005 FOR PROFIT CORPORATION
ANNUAL REPORT

FILED
Sep 06, 2005 8:00 am
Secretary of State

09-06-2005 90141 013 ***150.00

DOCUMENT # P04000013686	
1. Entity Name D STONE CORP.	

Principal Place of Business 960 NW 73RD ST. MIAMI, FL 33150	Mailing Address 960 NW 73RD ST. MIAMI, FL 33150
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2. Principal Place of Business 940 NW 73rd Street	3. Mailing Address 940 NW 73rd Street
Suite, Apt. #, etc.	Suite, Apt. #, etc.

City & State MIAMI, FL 33150	City & State MIAMI, FL 33150
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Zip 33150	Country U.S.A.	Zip 33150	Country U.S.A.
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08232005	Chg-P	CR2E034 (10/03)
4. FEI Number 02-0715168	Applied For Not Applicable	

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
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DUARTE, EULISES 960 NW 73RD ST. MIAMI, FL 33150	Name
	Street Address (P.O. Box Number is Not Acceptable) 940 NW 73rd Street
	City MIAMI

FL	Zip Code 33150
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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 	EULISES DUARTE	President	08/31/2005
<small>Signature, typed or printed name of registered agent and title if applicable.</small>		<small>(NOTE: Registered Agent signature required when reinstating)</small>	

FILE NOW!!! FEE IS \$550.00 Due by September 7, 2005	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD DUARTE, EULISES 960 NW 73RD ST. MIAMI, FL 33150 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Change <input checked="" type="checkbox"/> Addition <input type="checkbox"/> 940 NW 73rd Street Miami, FL 33150
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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, with all other like empowered.

SIGNATURE: 	EULISES DUARTE	President	08/31/05	786-346-4577
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<small>Date</small>		<small>Daytime Phone #</small>

ATTACHMENT

50065-338

D STONE CORP.
940 NW 73rd STREET
MIAMI, FL 33150
P04000013686

August 31, 2005

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. Box 1500
Tallahassee, FL 32302-1500

Gentlemen:

I have missed the deadline for filing my Annual Report for the year but it has happened because I have not received any notification as to that effect, consequently, I did not file in time.

Please I would like you to wave the penalty involved for filing late, since this was an honest overlook that occurred, as stated above, due for not receiving notification on time.

Please find enclosed my check in the amount of \$150.00 to cover the filing fees for the year.

Hoping you can process this filing as requested, I am,

Sincerely,



EULISES DUARTE
President