

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000018947

Entity Name: CRAZY STONE, INC

FILED
May 14, 2005
Secretary of State

Current Principal Place of Business:

411 E CAPE CORAL PARKWAY
CAPE CORAL, FL 33904 US

New Principal Place of Business:

516 SE 47TH TERRACE
2
CAPE CORAL, FL 33904 US

Current Mailing Address:

411 E CAPE CORAL PARKWAY
CAPE CORAL, FL 33904 US

New Mailing Address:

516 SE 47TH TERRACE
2
CAPE CORAL, FL 33904 US

FEI Number: 20-0732959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MENA, ROBERTO
411 CAPE CORAL PARKWAY
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

MENA, ROBERTO
516 SE 47TH TERRACE
2
CAPE CORAL, FL 33904 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: ROBERTO MENA

05/14/2005

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: P () Delete
Name: MENA, ROBERTO JR
Address: 1800 NW 24 AVE APT 607
City-St-Zip: MIAMI, FL 33125 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MENA, ROBERTO JR
Address: 516 SE 47TH TERRACE #2
City-St-Zip: MIAMI, FL 33125 US

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: ROBERTO MENA

P

05/14/2005

Electronic Signature of Signing Officer or Director

Date