

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000028148

FILED
Jan 11, 2005
Secretary of State

Entity Name: STONE PRODUCTS MANAGEMENT, INC.

Current Principal Place of Business:

3200 MORRIS LANE
MIAMI, FL 33133

New Principal Place of Business:

8501 NW 56 STREET
DORAL, FL 33166

Current Mailing Address:

3200 MORRIS LANE
MIAMI, FL 33133

New Mailing Address:

8501 NW 56 STREET
DORAL, FL 33166

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENWALD, WILLIAM
3200 MORRIS LANE
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

GREENWALD, WILLIAM
8501 NW 56 STREET
DORAL, FL 33166 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:

01/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GREENWALD, WILLIAM
Address: 3200 MORRIS LANE
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GREENWALD, WILLIAM
Address: 8501 NW 56 STREET
City-St-Zip: DORAL, FL 33166

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: WILIAM GREENWALD

PRES

01/11/2005

Electronic Signature of Signing Officer or Director

Date