

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000040073

Entity Name: BLUE STONE FLORIDA , INC

FILED
May 04, 2005
Secretary of State

Current Principal Place of Business:

ZAHARIAS DR. 3138
ORLANDO, FL 32837

New Principal Place of Business:

1703 N TAMPA ST
11
TAMPA, FL 33602

Current Mailing Address:

ZAHARIAS DR. 3138
ORLANDO, FL 32837

New Mailing Address:

1703 N TAMPA ST
11
TAMPA, FL 33602

FEI Number: 74-3134873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONARDO, GUARNIERI V
ZAHARIAS DR. 3138
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

LEONARDO, GUARNIERI V
1703 N TAMPA ST
11
TAMPA, FL 33602 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: LEONARDO GUARNIERI

05/04/2005

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: GUARNIERI, ROCCO A
Address: ZAHARIAS DR. 3138
City-St-Zip: ORLANDO, FL 32837

Title: VP () Delete
Name: GUARNIERI, LEONARDO
Address: ZAHARIAS DR. 3138
City-St-Zip: ORLANDO, FL 32837

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: ROCCO GUARNIERI

P

05/04/2005

Electronic Signature of Signing Officer or Director

Date