

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000044336

Entity Name: M.F.M. STONE, INC

FILED
Jul 14, 2005
Secretary of State

Current Principal Place of Business:

9130 SW 5 ST #D
BOCA RATON, FL 33428

New Principal Place of Business:

14906 CRANES NEST CT
ORLANDO, FL 32824 US

Current Mailing Address:

9130 SW 5 ST #D
BOCA RATON, FL 33428

New Mailing Address:

14906 CRANES NEST CT
ORLANDO, FL 32824 US

FEI Number: 20-0840270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALAFIA, MOZART F JR
9130 SW 5 ST #D
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

MALAFIA, MOZART F JR
14906 CRANES NEST CT
ORLANDO, FL 32824 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: MOZART F MALAFIA JR

07/14/2005

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: PVST () Delete
Name: MALAFIA, MOZART F JR
Address: 9130 SW 5 ST #D
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MALAFIA, MOZART F JR
Address: 14906 CRANES NEST CT
City-St-Zip: ORLANDO, FL 32824 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: MOZART F MALAFIA JR

PD

07/14/2005

Electronic Signature of Signing Officer or Director

Date