

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000069074

FILED  
May 10, 2005  
Secretary of State

Entity Name: STONework ELITE PROPERTIES, INC.

## Current Principal Place of Business:

P.O. BOX 550621  
JACKSONVILLE, FL 32255 US

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 550621  
JACKSONVILLE, FL 32255 US

## New Mailing Address:

FEI Number: 55-0865784

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SHIFFERT, JOHN  
3350 HICKORY HAMMOCK RD.  
JACKSONVILLE, FL 32226 US

## Name and Address of New Registered Agent:

SHIFFERT, JOHN  
P.O. BOX 550621  
JACKSONVILLE, FL 32255 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: JOHN SHIFFERT

05/10/2005

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: PRES ( ) Delete  
Name: GRILLO, MARK  
Address: P.O. BOX 550621  
City-St-Zip: JACKSONVILLE, FL 32255 US

Title: VP ( ) Delete  
Name: ALEXANDER, LEE D  
Address: P.O. BOX 550621  
City-St-Zip: JACKSONVILLE, FL 32255

Title: DIR ( ) Delete  
Name: SHIFFERT, JOHN F  
Address: P.O. BOX 550621  
City-St-Zip: JACKSONVILLE, FL 32255

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JOHN SHIFFERT

DIR

05/10/2005

Electronic Signature of Signing Officer or Director

Date