2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000072516

Entity Name: GARCIA'S STONE MASTERS, INC.

FILED Aug 01, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13262 BOULDER WOODS CIR ORLANDO, FL 32824

Current Mailing Address: New Mailing Address:

13262 BOULDER WOODS CIR ORLANDO, FL 32824

FEI Number: 30-0247614 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DIAZ, ARISTIDES J 425 W COLONIAL DR STE 206 ORLANDO, FL 32804 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:

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: DPT (X) Change () Addition

 Name:
 GARCIA, MARCELO
 Name:
 GARCIA, MARCELO

 Address:
 13262 BOULDER WOODS CIR
 Address:
 13262 BOULDER WOODS CIR

City-St-Zip: ORLANDO, FL 32824 City-St-Zip: ORLANDO, FL 32824

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: MARCELO GARCIA DPT 08/01/2005