

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000075031

FILED
Aug 12, 2005
Secretary of State

Entity Name: UNITED STONE ASSOCIATES, INC.

Current Principal Place of Business:

2830 FORSYTH RD
404
WINTER PARK, FL 32792

Current Mailing Address:

2830 FORSYTH RD
404
WINTER PARK, FL 32792

New Principal Place of Business:

7210 GARDNER ST.
101
WINTER PARK, FL 32792

New Mailing Address:

7210 GARDNER ST.
101
WINTER PARK, FL 32792

FEI Number: 74-3124313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TARASSOV, IOURI
2830 FORSYTH RD
404
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

TARASSOV, IOURI
7210 GARDNER ST.
101
WINTER PARK, FL 32792 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: TARASSOV

08/12/2005

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: TARASSOV, IOURI
Address: 2830 FORSYTH RD, # 404
City-St-Zip: WINTER PARK, FL 32792

Title: VP () Delete
Name: ANT, ANTS
Address: 2830 FORSYTH RD, #404
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TARASSOV, IOURI
Address: 7210 GARDNER ST., # 101
City-St-Zip: WINTER PARK, FL 32792

Title: VP (X) Change () Addition
Name: ANT, ANTS
Address: 7210 GARDNER ST., #101
City-St-Zip: WINTER PARK, FL 32792

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: TARASSOV

P

08/12/2005

Electronic Signature of Signing Officer or Director

Date