

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000081453

FILED
Jul 12, 2005
Secretary of State

Entity Name: STONE BY DESIGN OF NE FLORIDA, INC.

Current Principal Place of Business:

2440 VALLEY SPRINGS PLACE
JACKSONVILLE, FL 32246 US

New Principal Place of Business:

Current Mailing Address:

2440 VALLEY SPRINGS PLACE
JACKSONVILLE, FL 32246 US

New Mailing Address:

FEI Number: 20-1149048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASE, WILLIAM B
2440 VALLEY SPRINGS PLACE
JACKSONVILLE, FL 32246 US

Name and Address of New Registered Agent:

XPRESS EFILE INC
1511 PENMAN RD
STE B
JACKSONVILLE BEACH, FL 32250 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: JUANITA C KNOX

07/12/2005

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: CASE, WILLIAM B
Address: 2440 VALLEY SPRINGS PLACE
City-St-Zip: JACKSONVILLE, FL 32246 US

Title: S (X) Delete
Name: MABREY, JESSE
Address: 2221 AZALEA DR
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

Title: VP (X) Delete
Name: MABREY, TYSON
Address: 393 FOURTH ST
City-St-Zip: ATLANTIC BEACH, FL 32233 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S (X) Change () Addition
Name: CASE, WILLIAM B
Address: 2440 VALLEY SPRINGS PLACE
City-St-Zip: JACKSONVILLE, FL 32246 US

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: WILLIAM B CASE

P/S

07/12/2005

Electronic Signature of Signing Officer or Director

Date