

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000088204

Entity Name: STONE AND ROCK, INC.

FILED
May 09, 2005
Secretary of State

Current Principal Place of Business:

2990 N PINE HILLS RD APT H61
ORLANDO, FL 32808

New Principal Place of Business:

1131 TIMBERLINE RD
APOPKA, FL 32703

Current Mailing Address:

2990 N PINE HILLS RD APT H61
ORLANDO, FL 32808

New Mailing Address:

1131 TIMBERLINE RD
APOPKA, FL 32703

FEI Number: 20-1225719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONICO, ESTEBAN
2990 N PINE HILLS RD APT H61
ORLANDO, FL 32808 US

Name and Address of New Registered Agent:

BLANCO PROFESSIONAL SERVICES INC
385 E MAIN STREET
APOPKA, FL 32703 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: LUIS BLANCO

05/09/2005

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: MONICO, ESTEBAN
Address: 2990 N PINE HILLS RD APT H61
City-St-Zip: ORLANDO, FL 32808

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MONICO, ESTEBAN
Address: 1131 TIMBERLINE RD
City-St-Zip: APOPKA, FL 32703

Title: VP () Change (X) Addition
Name: MONICO, BENITO
Address: 1131 TIMBERLINE RD
City-St-Zip: APOPKA, FL 32703

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: ESTEBAN MONICO

PR

05/09/2005

Electronic Signature of Signing Officer or Director

Date