

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000091140

FILED
Jan 19, 2005
Secretary of State

Entity Name: PREMIERE STONE IMPORTS, INC.

Current Principal Place of Business:

3240 BERMUDA ISLE CIRCLE
APT. 932
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

3240 BERMUDA ISLE CIRCLE
APT. 932
NAPLES, FL 34109

New Mailing Address:

FEI Number: 20-1250975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ICKES, BRANDI L
4521 ROSEA COURT
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

ICKES, BRANDI L
524 N 99TH AVE
NAPLES, FL 34108 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: BRANDI ICKES

01/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ICKES, BRANDI L
Address: 4521 ROSEA COURT
City-St-Zip: NAPLES, FL 34104

Title: V () Delete
Name: MILLS, REGINALD C JR.
Address: 3240 BERMUDA ISLE CIRCLE APT. 932
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ICKES, BRANDI L
Address: 524 N. 99TH AVE.
City-St-Zip: NAPLES, FL 34108

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: BRANDI ICKES

P

01/19/2005

Electronic Signature of Signing Officer or Director

Date