2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000112835

Entity Name: STONE MARINE GENERAL CONTRACTORS INC

FILED Feb 28, 2005 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 18571 SW 104 AVE MIAMI, FL 33157 **Current Mailing Address: New Mailing Address:** 18571 SW 104 AVE MIAMI, FL 33157 FEI Number: 20-1445198 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: STONE, PHILLIP 727 NE 37 ST FT LAUDERDALE, FL 33334 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition STONE, PHILLIP Name: Name: 18571 SW 104 AVE Address: Address:

City-St-Zip: MIAMI, FL 33157 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: PHILLIP STONE P 02/28/2005