

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000120221

FILED
Sep 07, 2005
Secretary of State

Entity Name: ETCHED IN STONE ENTERPRISES, INC.

Current Principal Place of Business:

3835 SW 28TH TERR
GAINESVILLE, FL 32608

New Principal Place of Business:

6735 NW 18TH DR
SUITE 1
GAINESVILLE, FL 32653

Current Mailing Address:

3835 SW 28TH TERR
GAINESVILLE, FL 32608

New Mailing Address:

6735 NW 18TH DR
SUITE 1
GAINESVILLE, FL 32653

FEI Number: 20-1509782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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

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: PSD () Delete
Name: LOPEZ, ROBERT
Address: 3835 SW 28TH TERR
City-St-Zip: GAINESVILLE, FL 32608

Title: V () Delete
Name: JOHNSON, MARK
Address: 3835 SW 28TH TERR
City-St-Zip: GAINESVILLE, FL 32608

Title: T () Delete
Name: LOPEZ, PAMELA J
Address: 3835 SW 28TH TERR
City-St-Zip: GAINESVILLE, FL 32608

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: LOPEZ, ROBERT
Address: 6735 NW 18TH DR SUITE 1
City-St-Zip: GAINESVILLE, FL 32653

Title: V (X) Change () Addition
Name: GODWIN, WILLIAM
Address: 6735 NW 18TH DR SUITE 1
City-St-Zip: GAINESVILLE, FL 32653

Title: T (X) Change () Addition
Name: BROGDEN-LOPEZ, AUTUMN C
Address: 6735 NW 18TH DR SUITE 1
City-St-Zip: GAINESVILLE, FL 32653

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: ROBERTO LOPEZ

PSD

09/07/2005

Electronic Signature of Signing Officer or Director

Date