2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000129782

Entity Name: SHALOM STONE INC.

FILED Apr 27, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1457 S. KIRKMAN RD APT. # 3013

ORLANDO, FL 32811 US

Current Mailing Address: New Mailing Address:

1457 S. KIRKMAN RD APT. # 3013

ORLANDO, FL 32811 US

FEI Number: 20-1615937 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:

KABA CONSULTING INC

1307 RAIN FOREST LN

MINNEOLA, FL 34715 US

LARSON, CAROLINE
5950 LAKEHURST DR
246

ORLANDO, FL 32819 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: CAROLINE LARSON 04/27/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 NUNEZ, WEVERTON
 Name:
 NUNES, WEVERTON

 Address:
 1457 S. KIRKMAN RD
 Address:
 1457 S. KIRKMAN RD APT 3013

City-St-Zip: ORLANDO, FL 32811 City-St-Zip: ORLANDO, FL 32811

Title: VP (X) Delete Title: () Change () Addition

 Name:
 BARBOSA, NUNO
 Name:

 Address:
 1457 S. KIRKMAN RD
 Address:

 City-St-Zip:
 ORLANDO, FL 32811
 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: WEVERTON NUNES P 04/27/2005