

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000172054

FILED
Apr 11, 2005
Secretary of State

Entity Name: THE STONE FOOT INCORPORATED

Current Principal Place of Business:

1902 SPRINGDALE COURT
PBG, FL 33403

New Principal Place of Business:

1902 SPRINGDALE COURT
PALM BEACH GARDENS, FL 33403

Current Mailing Address:

1902 SPRINGDALE COURT
PBG, FL 33403

New Mailing Address:

1902 SPRINGDALE COURT
PALM BEACH GARDENS, FL 33403

FEI Number: 83-0425880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUDRYS, ROBERTAS
1902 SPRINGDALE COURT
PBG, FL 33403 US

Name and Address of New Registered Agent:

BUDRYS, ROBERTAS
1902 SPRINGDALE COURT
PALM BEACH GARDENS, FL 33403 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:

04/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTV () Delete
Name: BUDRYS, ROBERTAS
Address: 1902 SPRINGDALE COURT
City-St-Zip: PBG, FL 33403

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTV (X) Change () Addition
Name: BUDRYS, ROBERTAS
Address: 1902 SPRINGDALE COURT
City-St-Zip: PALM BEACH GARDENS, FL 33403

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: ROBERTAS BUDRYS

PRES

04/11/2005

Electronic Signature of Signing Officer or Director

Date