

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000053952

Entity Name: PETER STONE CO., U.S.A., INC.

FILED
Jul 18, 2005
Secretary of State

Current Principal Place of Business:

222 LAKEVIEW AVENUE
SUITE 160-231
W PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

910 FOULK ROAD
SUITE 201
WILMINGTON, DE 19803 US

New Mailing Address:

P.O. BOX 1008
SELBYVILLE, DE 19975 US

FEI Number: 65-0507528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARD, SHIRLEY, & HARTMAN, P.A.
207 W. PARK AVENUE
SUITE B
TALLAHASSEE, FL 32301 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: P () Delete
Name: KOSLOWSKI, PETER
Address: 6/495-7 6/278-9 BANGNA TRAD ROAD
City-St-Zip: BANGKOK, TH 10260 OC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PETER C KOSLOWSKI

P

07/18/2005

Electronic Signature of Signing Officer or Director

Date