

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000079701

Entity Name: GRACE STONE, CORP.

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

2594 ALI BABA AVE.
OPA LOCKEA, FL 33054 US

New Principal Place of Business:

2594 ALI BABA AVE.
OPA LOCKA, FL 33054 US

Current Mailing Address:

7925 SHALIMAR ST.
MIRAMAR, FL 330232429 US

New Mailing Address:

FEI Number: 65-0764457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN VALKENBURG, LEON
7925 SHALIMAR ST.
MIRAMAR, FL 33023 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: VAN VALKENBURG, LORI
Address: 7925 SHALIMAR ST.
City-St-Zip: MIRAMAR, FL 33023

Title: VP () Delete
Name: LAMONT, WILLIAM
Address: 17927 NW 78TH PLACE
City-St-Zip: HIALEAH, FL 33015

Title: DP () Delete
Name: VAN VALKENBURG, LEON
Address: 7925 SHALIMAR ST
City-St-Zip: MIRAMAR, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LORI VAN VALKENBURG

ST

04/30/2005

Electronic Signature of Signing Officer or Director

Date