

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P96000093368

FILED
Apr 19, 2003
Secretary of State

Entity Name: GOLDSTONE CORPORATION

Current Principal Place of Business:

1010 S OCEAN BLVD
STE 801
POMPAN0 BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

18495 S DIXIE HWY
PMB 102
MIAMI, FL 33157 US

New Mailing Address:

1849 DEWEY ST.
4
HOLLYWOOD, FL 33020 US

FEI Number: 65-0711912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUGHEY, BONNIE J
17601 SW 87TH AVENUE
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

HUGHEY, BONNIE J
1849 DEWEY ST.
4
HOLLYWOOD, FL 33020 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:

04/19/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VT () Delete
Name: HUGHEY, BONNIE J
Address: 17601 SW 87 AVE
City-St-Zip: MIAMI, FL 33157

Title: DPS () Delete
Name: LENHERR-TOEDTLI, ELKE
Address: PO BOX 12 ESCHNER STRASSE 93
City-St-Zip: BENDERN, LIECHTENSTEIN, FL-947

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VT (X) Change () Addition
Name: HUGHEY, BONNIE J
Address: 1849 DEWEY ST., # 4
City-St-Zip: HOLLYWOOD, FL 33020

Title: DPS (X) Change () Addition
Name: LENHERR-TOEDTLI, ELKE
Address: PO BOX 12 ESCHNER STRASSE 93
City-St-Zip: BENDERN, LIECHTENSTEIN, FL FL-9487 LI

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: BONNIE J. HUGHEY

VP

04/19/2003

Electronic Signature of Signing Officer or Director

Date