


# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 20, 2004 8:00 am**  
**Secretary of State**

04-20-2004 90035 018 \*\*\*150.00

<b>DOCUMENT # P97000004209</b>	
1. Entity Name <b>STONE AGE PROPERTIES, INC.</b>	

Principal Place of Business <b>2424 NW 46TH ST MIAMI, FL 33142</b>	Mailing Address <b>782 N.W. LEJEUNE ROAD, #548 MIAMI, FL 33126</b>
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

03302004 Chg-P CR2E034 (10/03)

4. FEI Number <b>65-0731784</b>	Applied For <input type="checkbox"/> Not Applicable
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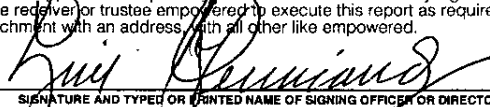
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
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6. Name and Address of Current Registered Agent <b>MARQUEZ, JOSE M 782 NW LEJEUNE RD., STE. 548 MIAMI, FL 33126</b>	7. Name and Address of New Registered Agent Name <b>MARQUEZ &amp; MARCELO-ROBAINA, P.A.</b> Street Address (P.O. Box Number is Not Acceptable) <b>782 NW LeJeune Road, Suite 548</b> City <b>MIAMI</b> FL Zip Code <b>33126</b>
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8. 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. I am familiar with, and accept the obligations of registered agent.	
SIGNATURE 	DATE <b>4/06/04</b>
(NOTE: Registered Agent signature required when reinstating)	

<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>PD HERNANDEZ, LUIS A 1150 N. BISCAYNE POINT ROAD MIAMI BEACH, FL 33141</b>			
<b>SD HERNANDEZ, JOSE LUIS 1150 N. BISCAYNE POINT ROAD MIAMI BEACH, FL 33141</b>			
<b>VD HERNANDEZ, JOSE D 15200 SW 89 AVE. MIAMI, FL 33157</b>			
<b>TD HERNANDEZ, JUSTO 16631 S.W. 6TH STREET PEMBORKE PINES, FL 33027</b>			
	<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition
	<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.	
SIGNATURE: 	DATE <b>4/06/04 (305) 638-2137</b>
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	