

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000043961

Entity Name: UNISOURCE STONE INC.

FILED  
Jun 02, 2005  
Secretary of State

**Current Principal Place of Business:**

1800 4TH AVE N  
LAKE WORTH, FL 33461

**New Principal Place of Business:**

**Current Mailing Address:**

1800 4TH AVE N  
LAKE WORTH, FL 33461

**New Mailing Address:**

FEI Number: 65-0836820

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CARBONE, RUSSELL  
1802 ANTIGUA ROAD  
WEST PALM BEACH, FL 33406 US

**Name and Address of New Registered Agent:**

HAMILL, ELIZABETH R  
1802 ANTIGUA ROAD  
WEST PALM BEACH, FL 33406 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: ELIZABETH R HAMILL

06/02/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: CARBONE, RUSSELL  
Address: 1802 ANTIGUA RD  
City-St-Zip: WEST PALM BEACH, FL 33406

Title: ST ( ) Delete  
Name: HAMILL, ELIZABETH  
Address: 1802 ANTIGUA RD  
City-St-Zip: WEST PALM BEACH, FL 33406

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: ELIZABETH R. HAMILL

ST

06/02/2005

Electronic Signature of Signing Officer or Director

Date