

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000081311

Entity Name: FORTUNE STONE, INC.

FILED  
Jan 13, 2005  
Secretary of State

**Current Principal Place of Business:**

4700 SW 30TH ST  
DAVIE, FL 33314

**New Principal Place of Business:**

3601 NW 123 STREET  
MIAMI, FL 33167

**Current Mailing Address:**

11450 N.W. 21 CT.  
PLANTATION, FL 33323 US

**New Mailing Address:**

3601 NW 123 STREET  
MIAMI, FL 33167 US

FEI Number: 65-0870217

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MIGUEL, BERNAL JR  
11450 NW 21 CT  
PLANTATION, FL 33323 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: PSTD ( ) Delete  
Name: BERNAL, MIGUEL A JR  
Address: 7325 S.W. 18 ST. RD.  
City-St-Zip: MIAMI, FL 33155

Title: VP (X) Delete  
Name: BERNAL, JR., MIGUEL A  
Address: 11450 N.W. 21 CT.  
City-St-Zip: PLANTATION, FL 33323

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

Title: PSTD (X) Change ( ) Addition  
Name: BERNAL, MIGUEL A JR  
Address: 11450 N.W. 21 CT.  
City-St-Zip: PLANTATION, FL 33323

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: MIGUEL BERNAL, JR

PRES

01/13/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date