

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