

2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000015433

FILED
Dec 08, 2004
Secretary of State

Entity Name: STONE AGE CUSTOM FINISHES, INC.

Current Principal Place of Business:

4267 NW FEDERAL HWY # 156
JENSEN BEACH, FL 34957

New Principal Place of Business:

1034 SW BAYSHORE BLVD
PORT ST. LUCIE, FL 34983

Current Mailing Address:

4267 NW FEDERAL HWY # 156
JENSEN BEACH, FL 34957

New Mailing Address:

1034 SW BAYSHORE BLVD
PORT ST. LUCIE, FL 34983

FEI Number: 65-0895103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, KAREN
4267 NW FED HWY
#156
JENSEN BEACH, FL 34957 FL

Name and Address of New Registered Agent:

WALKER, KAREN
4267 NW FED HWY
#156
JENSEN BEACH, FL 34957 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: KAREN WALKER

12/08/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WALKER, THOMAS G
Address: 4267 NW FEDERAL HWY # 156
City-St-Zip: JENSEN BEACH, FL 34957

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC () Change (X) Addition
Name: BOMMARITO, JOHN P
Address: 2242 SW IMPORT DR
City-St-Zip: PORT ST. LUCIE, FL 34953

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: THOMAS GRANT WALKER

D

12/08/2004

Electronic Signature of Signing Officer or Director

Date