

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000016741

Entity Name: STONES OF TIME, INC.

FILED
Jan 07, 2004
Secretary of State

Current Principal Place of Business:

1786 TRADE CENTER WAY
UNIT #5
NAPLES, FL 34109

Current Mailing Address:

1786 TRADE CENTER WAY
UNIT #5
NAPLES, FL 34109

New Principal Place of Business:

1827 TRADE CENTER WAY
UNIT #4
NAPLES, FL 34109

New Mailing Address:

1827 TRADE CENTER WAY
UNIT #4
NAPLES, FL 34109

FEI Number: 65-0925312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ, JUAN
411 SE 14TH STREET
NAPLES, FL 34117 US

Name and Address of New Registered Agent:

RODRIGUEZ, JUAN
1827 TRADE CENTER WAY
SUITE # 4
NAPLES, FL 34109 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:

01/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: RODRIGUEZ, WALESKA
Address: 411 14TH STREET SE
City-St-Zip: NAPLES, FL 34117

Title: P () Delete
Name: RODRIGUEZ, JUAN
Address: 411 S.E. 14TH STREET
City-St-Zip: NAPLES, FL 34117

Title: D (X) Delete
Name: RODRIGUEZ, ORLANDO
Address: 4280 NE 12TH STREET
City-St-Zip: NAPLES, FL 34120

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: RODRIGUEZ, WALESKA
Address: 1827 TRADE CENTER WAY # 4
City-St-Zip: NAPLES, FL 34109

Title: P (X) Change () Addition
Name: RODRIGUEZ, JUAN
Address: 1827 TRADE CENTER WAY # 4
City-St-Zip: NAPLES, FL 34109

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: JUAN RODRIGUEZ

P

01/07/2004

Electronic Signature of Signing Officer or Director

Date