

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000022568

Entity Name: LIMESTONE, INC.

FILED
Mar 28, 2005
Secretary of State

Current Principal Place of Business:

301 FORHAM DRIVE
LAKE WORTH, FL 33460

New Principal Place of Business:

301 FORDHAM DRIVE
LAKE WORTH, FL 33460

Current Mailing Address:

301 FORHAM DRIVE
LAKE WORTH, FL 33460

New Mailing Address:

301 FORDHAM DRIVE
LAKE WORTH, FL 33460

FEI Number: 65-0902623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, JORGE M
121 CENTRAL BLVD., #3
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

SUAREZ, JORGE M
301 FORDHAM DRIVE
LAKE WORTH, FL 33460 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: JORGE M. SUAREZ

03/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SUAREZ, JORGE M
Address: 301 FORHAM DRIVE
City-St-Zip: LAKE WORTH, FL 33460

Title: VP () Delete
Name: SANTOS, ALEJANDRO F
Address: 1139 19TH AVE., #3
City-St-Zip: LAKE WORTH, FL 33460

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SUAREZ, JORGE M
Address: 301 FORDHAM DRIVE
City-St-Zip: LAKE WORTH, FL 33460

Title: VP (X) Change () Addition
Name: SANTOS, ALEJANDRO F
Address: 301 FORDHAM DRIVE
City-St-Zip: LAKE WORTH, FL 33460

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: JORGE M. SUAREZ

P

03/28/2005

Electronic Signature of Signing Officer or Director

Date