## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED May 02, 2005 08:00 AN Secretary of State

1. Entity Nam STONES	USA INC. e of Business 9TH STREET	Mailing Address 13931 SW 39TH STREET MIAMI, FL 33175			
	O NOT WRITE  5. Name and Address of Current R		CE	04222005 No Chg-P  4. FEI Number 65-0955350  5. Certificate of Status Desired	CR2E034 (10/03)  Applied For Not Applicable  \$8.75 Additional Fee Required
LERMA, EDUARDO 13931 SW 39TH STREET MIAMI, FL 33175				DO NOT WE	1
8. 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. I am familiar with, and accept the obligations of registered agent.  SIGNATURE  Square, typed or provide name of registered agent and title I suplicable.  NOTE: Registered Agent agent and title I suplicable.  NOTE: Registered Agent agenture required when rehacting)  CATE  FILE NOW!!! FEE IS \$150.00  After May 1, 2005 Fee will be \$550.00  Trust Fund Contribution.  Added to Fees					
TO.  TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	OFFICERS AND D PD LERMA, EDUARDO 13931 SW 39TH STREET MIAMI, FL 33175	IRECTORS		6570470 <del>5-1</del>	58348 0110-015 156.00
CITY-ST-ZIP  TITLE NAME STREET ADDRESS CITY-ST-ZIP  TITLE NAME	-			DO NOT WI	
STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP					
ITLE NAME STREET ADDRESS CITY-ST-ZIP  12. I hereby indicated of the co- changed	certify that the information supplied with the interest of the information supplied with the information or the receiver or trustee conformation or the receiver or trustee conformation and ress, we can an attachment with an address, we	ifiis filing does not qualify for the exercise and that my signal vered to execute this report as requite all other like empowered.	//	ection 119.07(3)(i). Florida Statutes. I fi same legal effect as if made under oa Florida Statyfies; and that my name a	arther certify that the information th, that I am an officer or director appears in Block 10 or Block 11 if