

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S31148

FILED
Feb 17, 2004
Secretary of State

Entity Name: STONE-CIRCLE UNDERGROUND, INC.

Current Principal Place of Business:

3830 SW 30TH AVE.
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

3830 SW 30TH AVE.
FT. LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 65-0242850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAMAN-HYNES, BECKY
688 NORTHEAST FIRST STREET
DANIA, FL 33004 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: DPS () Delete
Name: LAMAN-HYNES, BECKY,
Address: 688 N.E. FIRST STREET
City-St-Zip: DANIA, FL

Title: DV () Delete
Name: HYNES, TERENCE J.,
Address: 688 N.E. FIRST STREET
City-St-Zip: DANIA, FL

Title: D () Delete
Name: DE VERTEUIL, PAMELA
Address: 720 ROCKHILL AVENUE
City-St-Zip: DAVIE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: BECKY LAMAN-HYNES

DPS

02/17/2004

Electronic Signature of Signing Officer or Director

_____ Date