

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S31148

FILED  
Jan 04, 2005  
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:

LAMAN-HYNES, BECKY  
174 NE 6TH COURT  
DANIA, FL 33004 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: BECKY LAMAN-HYNES

01/04/2005

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: DPS (X) Change ( ) Addition  
Name: LAMAN-HYNES, BECKY,  
Address: 174 NE 6TH COURT  
City-St-Zip: DANIA, FL 33004

Title: DV (X) Change ( ) Addition  
Name: HYNES, TERENCE J.,  
Address: 174 NE 6TH COURT  
City-St-Zip: DANIA, FL 33004

Title: D (X) Change ( ) Addition  
Name: DE VERTEUIL, PAMELA  
Address: 720 ROCKHILL AVENUE  
City-St-Zip: DAVIE, FL 33325

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

01/04/2005

Electronic Signature of Signing Officer or Director

Date