

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S47126

Entity Name: STONES UNLIMITED, INC.

FILED
Jan 13, 2004
Secretary of State

Current Principal Place of Business:

15203 TILWOOD PLACE
TAMPA, FL 33618 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 273737
TAMPA, FL 33688 US

New Mailing Address:

FEI Number: 59-3065030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TODD, THOMAS E.
8406 MASSACHUSETTS AVE. #B3
SUITE 250
NEW PORT RICHEY, FL 34653 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: DVPS () Delete
Name: ANDREWS, CHARLOTTE L, .
Address: 15203 TILWOOD PLACE
City-St-Zip: TAMPA, FL 33618

Title: CPT () Delete
Name: ANDREWS, R.C.
Address: 15203 TILWOOD PL.
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: R. C. ANDREWS

PRES

01/13/2004

Electronic Signature of Signing Officer or Director

Date