2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 07, 2005
Secretary of State

DOCUMENT# S78112

Entity Name: CLAY METAL AND STONE INC.

Current Principal Place of Business:

1001 W. CYPRESS CREEK RD.
#400
FT. LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

1001 W. CYPRESS CREEK RD.
#400
FT. LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 65-0281905 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BERLIN, LOUIS
19651 NE 19 PLACE
MIAMI, FL 33179 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:	T	( ) Delete
Name:	BERLIN, LOUIS,	
Address:	19651 NE 19 PL	
City-St-Zip:	MIAMI, FL 33179	
Title:	S	( ) Delete
Name:	MISSIKA, MIKE,	
Address:	1001 W. CYPRESS CREEK RD., #400	
City-St-Zip:	FT. LAUDERDALE, FL 33309	
Title:	P	( ) Delete
Name:	LEVIN, ROBERT A,	
Address:	1001 W. CYPRESS CREEK RD., #400	
City-St-Zip:	FT. LAUDERDALE, FL 33309	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	VP,S	(X) Change ( ) Addition
Name:	BERLIN, LOUIS,	
Address:	19651 NE 19 PL	
City-St-Zip:	MIAMI, FL 33179	
Title:	D	(X) Change ( ) Addition
Name:	MISSIKA, MIKE,	
Address:	1001 W. CYPRESS CREEK RD., #400	
City-St-Zip:	FT. LAUDERDALE, FL 33309	
Title:	P,T	(X) Change ( ) Addition
Name:	LEVIN, ROBERT A,	
Address:	1001 W. CYPRESS CREEK RD., #400	
City-St-Zip:	FT. LAUDERDALE, FL 33309	

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: LOUIS BERLIN VP 01/07/2005

Electronic Signature of Signing Officer or Director Date