2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000005752

Title:

FILED Jan 05, 2004 Secretary of State

Entity Name: NORCIA, STONE AND ASSOCIATES, INC. **Current Principal Place of Business: New Principal Place of Business:** 763 W GRANADA BLVD SUITE B ORMOND, FL 32174 **New Mailing Address: Current Mailing Address:** 763 W GRANADA BLVD SUITE B ORMOND, FL 32174 FEI Number: 59-3618036 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PALMETTO CHARTER SERVICES, INC. 150 MAGNOLIA AVE. DAYTONA BEACH, FL 321152491 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition NORCIA, MARK NORCIA, MARK Name: Name: 763 W GRANDA BLVD STE 8 763 W GRANDA BLVD STE B Address: Address: City-St-Zip: ORMOND, FL 32174 City-St-Zip: ORMOND, FL 32174

D () Delete Title: D (X) Change () Addition

Name: STONE, ERIC Name: STONE, ERIC

Address: 725 PRIMERA CT., STE. 135 Address: 763 W GRANADA BLVD STE B
City-St-Zip: LAKE MARY, FL 32746 City-St-Zip: ORMOND BEACH, FL 32174

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: MARK E. NORCIA PRES 01/05/2004